

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

3632967

Company Name in full

QUILLER ELECTRONICS LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

SUFFOLK HOUSE

FORDHAM ROAD

Post town

NEWMARKET

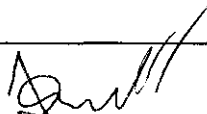
County / Region

SUFFOLK

Postcode

CB8 7AA

Signed



Date

29/10/2004

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery



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COMPANIES HOUSE

0518
12/11/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2