

Change of relevant legal entity (RLE) details

Company Name: THALES HOLDINGS UK PLC

Company Number: 03945443

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Details Prior to Change

Name: THALES SA

New Details

Date of Change: 06/04/2016

New Registered or TOUR CARPE DIEM PLACE DES COROLLES

Principal Office Address: ESPLANADE NORD

PARIS FRANCE 92400

Register entry date

Register entry date 06/04/2016

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor