

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 4220016

Company Name in full Pro-cur Holdco 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 **Warwick House**

PO Box 87

Farnborough Aerospace Centre

Post town

County / Region

Hampshire

FARNBOROUGH

Postcode

GU14 6YU

Signed

Mrs. L. Goodge

Warwick House

Hants GU14 6YU Tel: 01252 383856

Farnborough

PO BOX 87

BAE SYSTEMS plc

Farnborough Aerospace Centre

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

> 12/11/02 COMPANIES HOUSE

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 Cardif for companies registered in England and Wale or

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

Form revised June 1998