

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

5528729

Company Name in full

Countryman Defence 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

Belgrave Works, Town Street

Stanningley

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS28 6HB

Signed

For and on behalf of Guro Direct

Date

11.10.05

† 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.

Gordons

Riverside West, Whitehall Road, Leeds, West Yorkshire

LS1 4AW

Tel 01132270100

DX number DX 729680

DX exchange Leeds 68



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
 or LP - 4 Edinburgh 2
 for companies registered in Scotland

10/03