

G

COMPANIES FORM No. 692(1)(c)

692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an overseas company

Pursuant to section 692(1)(c) of the Companies Act 1985

Please do not write in this margin

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations.

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

--	--	--

SF000846

Name of Company

* Enter corporate name

*SILITEK NETHERLANDS BV

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

1. Ann Leitch of 27 Lismore Place, Newton Mearns, Glasgow G77 6UQ, has ceased to act as an authorised person with effect from 27th March 03 and
2. ~~Azfar~~ ^{AFZUL} Mohammed, c/o Lite-on Electronics Limited, North Seaton Industrial Estate, Ashington, Northumberland, NE63 0YB was appointed as an authorised person with effect from 27th March 03

† Delete as appropriate

Signed 

Director ~~/~~ Secretary ~~/~~ Person Authorised ~~/~~ Date 27 March 2003

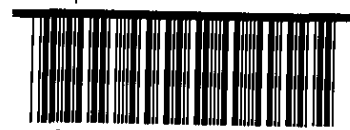
Presentor's name, address and reference (if any):

Dundas & Wilson CS
191 West George Street
Glasgow
G2 2LD
LP1 Gla8 - Legal Post

For official use

General Section

Post room



SCT
COMPANIES HOUSE

SCN40JQ4

0789
01/04/03