

287

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Change in situation or address of **Registered Office**

2464046

TT ELECTRONIC INTEGRATED SYSTEMS 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.

BRUNEL HOUSE

BRUNEL ROAD

AYLESBURY

County / Region BUCKINGHAMSHIRE

Address

Post town

Postcode HP19 8SS

Signed

Date

receiver/liquidator/receiver manag

28.4.05

† 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.

†a director/secretary/administrator/administrat

MR M G LEIGH, TT electronics plc

CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE,

SURREY KT13 9XB Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

