

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 02	2967287
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Company Name in full

Jenoptik Infab Limited

New situation of registered office

N.	T	_	,

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address 2 New Square

London

Lincoln's Inn

Post town

County / Region

Postcode

WC2A 3RZ

Signed

1100

10-9-2009

† Please delete as appropriate.

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.

11/09/2009 **COMPANIES HOUSE**

† a director/secretary/administrator/administrative_receiver/liquidator/receiver-manager/receiver-

Dawsons LLP

2 New Square, Lincoln's Inn, London, WC2A 3RZ

Ref. JSM

Tel 020 7421 4800

DX number 38

DX exchange London/Chancery Lane

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2