

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**

3579622

COOKE OPTICS 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.

COOKE CLOSE

THURMASTON

LEICESTER

Postcode i

8PT LE4

Signed

Address

Post town

County / Region

Richard W. Davis

Date

IST APRIL 2004

† 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.

> 25/03/04 COMPANIES HOUSE

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

R.W. DAVIS @ above address 0116 269 7422

DX number

DX exchange

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

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