



Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4684027

Company Name in full

BECKER MARINE SYSTEMS UK LIMITED

New situation of registered office

(From 29-03-2004)

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

DISCOVERY COURT BUSINESS CENTRE

SSI-553 WALLISDOWN ROAD

Post town

POOLE

County / Region

DORSET

Postcode

BH12 5AG

Signed

Date

11/03/2004

† Please delete as appropriate.

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

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.

NICHOLAS WHITE

(From 29/03/04)

Tel 01202-853181

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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15/03/04

Form revised June 1998