

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 05957312

Company Name in full ACOUSTECH (UK) Limited

New situation of registered office

NOTE

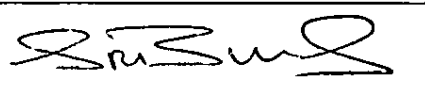
The change in the situation of the registered office does not take effect until the Registrar has registered this notice

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

Address c/o Begbies Traynor
1 Winckley Court
Chapel Street
Preston
PR1 8BU

Signed



Date

27/3/08

* 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

As above

Telephone Number

Fax Number

DX Number

WEDNESDAY



A11

A6NJ4YJ7

02/04/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at -
e **Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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**