

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

4647162

Company Name in full

TIMBERLAND CONTROLS LTD

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

WORKSHOP, 2 STATION ROAD.

TIMBERLAND

Post town

LINCOLN

County / Region

LINCS

Postcode

LN4 3SA

Signed

[Signature]

Date

7/4/03

† 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.



A19
COMPANIES HOUSE
0405
22/04/03
A23
COMPANIES HOUSE
0264
08/04/03

Form revised June 1998

RUSSELL PAYNE & CO.	
CHARTERED ACCOUNTANTS	
157/159 BURTON ROAD	
LINCOLN LN1 3LW	
Tel	TEL: 01522 533588
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