

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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Company Name in full

MOORE-RANDALL ELECTRONICS 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

100 TOLWORTH RISE SOUTH

TOLWORTH

Post town

SURBITON

County / Region

SURREY

Postcode

KT5 9NL

Signed

Date

19-08-04

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.

† Please delete as appropriate.

l **COMPANIES HOUSE** Form revised june 1998

02/09/04

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

ROBERT N. KANDALL

100 TOWORTH RISE SOUTH, TOWORTH, SURBITON.

KTS 9NL

Tel 020 8337 7577

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh