

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 297978

Company Name in full Warship Design Services 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 **Warwick House**

PO Box 87

Farnborough Aerospace Centre

Post town

County / Region

Hampshire

FARNBOROUGH

Postcode | GU14 6YU

Signed

† a director / secretary / adn

Date

3 JUL 2000

† 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

Mrs L S Goodge **Company Secretariat Dept**

British Aerospace plc Warwick House

PO Box 87, Farnborough Aerospace Centre

Farnborough

Hants GU14 6YU

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

