

AD01(ef)

Change in situation or address of a **Registered Office**



Company Name: LEAR CORPORATION UK INTERIOR SYSTEMS

LIMITED

Company Number: 00373268

Received for filing in Electronic Format on the: 28/10/2011

New Address Details

New Address: C/O TMF CORPORATE ADMINISTRATION SERVICES LIMITED 5TH FLOOR

6 ST. ANDREW STREET

LONDON

UNITED KINGDOM

EC4A 3AE

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.