Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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UU	HIDQ	13 V E1	IUIII	NEI

02529214

Company Name in full

HIGHWAY 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

7 ST PAUL'S ROAD

NEWTON ABBOT

County/Region

Post town

Postcode **DEVON**

TQ12 2HP

Signed

Date

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.

> *A06BPY24* COMPANIES HOUSE 08/08/97

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

RUPP & FRASER Ref:/H07 7 ST.PAUL'S ROAD, NEWTON ABBOT, DEVON **TQ12 2HP** Tel 01626-51418 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, CF4 3UZ for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008