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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3141789

Company Name in full

ALSTOM AUTOMATION SYSTEMS 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 CAMBRIDGE ROAD

WHETSTONE

Post town LEICESTER

County / Region LEICESTERSHIRE

Postcode LE8 6LH

Signed

Date

2/5/00

† Please delete as appropriate.

† ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/trustee~~

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.

PINSENT CURTIS
3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH
DOC.1563002 Tel 0121 200 1050
DX number 703167 DX exchange BIRMINGHAM 12



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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