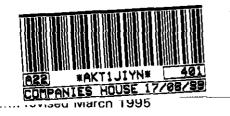


Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number		03532544			
Company Name in full		APD Industries plc			
* F2870D40 *					
New situation of registered office					
NOTE: Address		INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK			
The change in the situation of the registered office does not take effect until the					
Registrar has registered this notice.	Post town	WARWICK			
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.	County / Region			Postcode	CV34 6RG
PO Box numbers only are not acceptable.					
	Signed	all y	~~_	Date	28 July 1999
† Please delete as appropriate.		† a director / secretary /-ad	ministrator / administrative re-	ceiver / liquidat	or / receiver manager / receiver
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 YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,			
		WARWICKSHIRE, CV34 6RG			
		Tel 01926 482198			
		DX number	DX exc	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

DX 33050 Car for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh