



287

Please complete in typescript,
or in bold black capitals.

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:

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 INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK

Post town WARWICK

County / Region

Postcode CV34 6RG

Signed

Date 28 July 1999

† Please delete as appropriate.

† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~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 exchange



Form revised March 1995

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh