

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3540014

Company Name in full

RISAS LIMITED (now called McLaren Composites 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

Unit 22, Woking Business Park

Albert Drive

Post town

Woking

County / Region

Surrey

Postcode

GU21 5JY

Signed

Date

27. 4. 98

† 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

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

Deloitte & Touche, Hill House

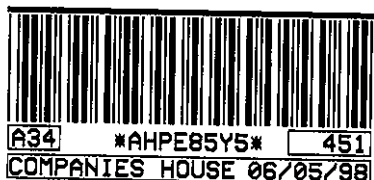
1 Little New Street, London, England

EC4A 3TR

Tel 0171 303 4125 Ref: Shopland

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 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