

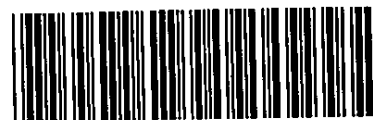
AD01

Change of registered office address

What this form is for
You may use this form to change
a company's registered office
address

What this form is NOT for
You cannot use this form to
change the registered office address
of a Limited Liability Partnership;
if you do this, please use form LL
Change of registered office
address of a limited liability partnership

TUESDAY



A0KMRS98

A10

08/03/2011

123

COMPANIES HOUSE

1 Company details

Company number 03603222

Company name in full Denso Manufacturing Midlands Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 New registered office address

The change in registered office address does not take effect until the Registrar has registered this notice.

A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered.

Building name/number C/o Mazars LLP

Street 45 Church Street

Post town Birmingham

County/Region

Postcode B32RT

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

This form may be signed by.

Director, Secretary, Person Authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor.