

OYEZ

Please complete in typescript, or in bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number

3626038

Company Name in full

COSALT LOWTRACT LIGHTING



F2870C10

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

FISH DOCK ROAD

Post town

GRIMSBU

County/Region NF 11

Postcode

DN31 3NW

Signed

ed Rount

Date

2-11-98

†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.

Wilkin Chapman, (Ref: RJE), P O Box 16,

Town Hall Square, Grimsby, DN31 1HE

Tel

(01472) 358234

DX number

13511

DX exchange

Grimsby 1



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

Companies 287

DX 235 Edinburgh