

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

3672209

Company Name in full

DURA AUTOMOTIVE ACQUISITION 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

No. 1 Colmore Square

Post town

Birmingham

County / Region

West Midlands

Postcode

B4 6AA

Signed

*[Signature]*  
for Dura Automotive Ltd

Date

18/10/04

† 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.

Martineau Johnson

No 1 Colmore Square, Birmingham, B4 6AA

DFA\JDN CORP 106151 1

Tel 0870 763 2000

DX number DX 721090 DX exchange Birmingham 50

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**



A45  
COMPANIES HOUSE  
27/10/04