

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

04647099

Company Name in full

ANDREWS UK 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 thus 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland.

BZO, BASFPOINT BUSINESS AND ひるけ

INNOVATION CENTRE, 110 BUTTERFIELD

LUTON Post town MARLINGS. GREAT

BEDFURDSHIRE

Postcode

LU2 8 Dr

Signed

Address

County / Region

DX number

Date

10/3/08

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

13/03/2008 COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Of DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel

or LP - 4 Edinburgh 2

10/03