

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

162626

Company Name in full

MISSILES & SPACE BATTERIES 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

East Shawhead

Post town

County / Region

Lanarkshire

Coatbridge

Postcode

ML5 4UZ

Signed

Date

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McGrigor Donald, Pacific House, 70 Wellington Street,

0141 248 6677

GLASGOW

30/04/1996

† 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.

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

DX exchange

Tel

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

135

Glasgow G2 6SB

KS/RKD

DX number

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



Form revised March 1995