



# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

Company Name in full

### 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         | <input type="text" value="Portland House"/>   |  |
|                 | <input type="text" value="Bressenden Place"/> |  |
| Post town       | <input type="text" value="London"/>           |  |
| County / Region | <input type="text"/>                          | Postcode <input type="text" value="SW1E 5BF"/> |

Signed

  
**Per Pro Invensys Secretaries Limited**

Date

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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 the form. The contact information that you give will be visible to searchers of the public record.

|   |  |
|---|--|
| <input type="text" value="Louisa Thomas"/>  |  |
| <input type="text" value="c/o Invensys plc, Portland House, Bressenden Place, London, SW1E 5BF"/> |  |
| <input type="text" value="Tel 020 7821 3886"/>  |  |
| <input type="text" value="DX number"/>  | <input type="text" value="DX exchange"/> |

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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

Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2