



287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

29533

Company Name in full

Hawker Siddeley Industries Limited



\* F2870D40 \*

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

INVENSYS HOUSE, CARLISLE PLACE

Post town

LONDON

County / Region

Postcode

SW1P 1BX

Signed

*EMMA PEARCE*

Date

8/12/99

† 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.

EMMA PEARCE, C/O BTR SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 0171 821 3719

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF4 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