

G

CHFP000

COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC17118

Name of company

* enter corporate
name

* GYMNOVA

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

ADDRESS FOR ALL CORRESPONDENCE:

UNIT C 3

HORTONWOOD 10

TELFORD TF1 7ES

TEL. 01952. 670005

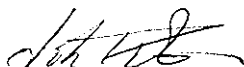
FAX. 01952. 677774.

CONTACT JOHN WHITE
MANAGING DIRECTOR
GYMNOVA (UK) LTD.

HOME ADDRESS 14 FALLOW DEER LAWN
NEWPORT
SHROPSHIRE
TF10 7JF.

† delete as
appropriate

Signed



[Director][Secretary][Person Authorised]† Date

19/5/05

Presenter's name address and
reference (if any) :

For official Use (02/00)
General Section

Post room



A25
COMPANIES HOUSE

AASBK5FO

0710
20/05/05