



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

242502

Company Name in full

H G Miles 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.

NOTE:

The details
of the new
registered office

† 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.

Address

PORTLAND HOUSE, STAG PLACE

Post town

LONDON

County / Region

Postcode

SW1E 5BF

Signed

MA Thomas
Per Pro Invensys Secretaries Limited

Date

- 7 MAR 2005

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

LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, PORTLAND HOUSE, STAG PLACE,

LONDON, SW1E 5BF

Tel 020 7821 3886

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, CF14 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



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COMPANIES HOUSE

0219
08/03/05

Form revised June 1998