

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Comp	anv I	Num	ber

897961

Company Name in full

BRINETON ENGINEERING COMPANY



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

STREET

Post town

STAFFS

County / Region

Postcode WS2

Signed

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

Date 20 4.98

† 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.

& Registered Auditors Oalthurst House

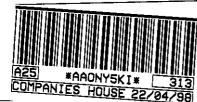
20 Albert Road

Tamwerth B79 7.89

THE PUZEY

Chartered Certified Acommunits

DX numberiet: 01857 53636 FDX 61617afg65



Form revised March 1990

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

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