



SECRETARIAT

287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029

Company Number 965046

Company Name in full BTR International 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.

Address PORTLAND HOUSE, STAG PLACE

Post town LONDON

County / Region

Postcode SW1E 5BF

Signed

*Louisa Thomas*  
Per Pro Invensys Secretaries Limited

Date

- 7 MAR 2005

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.

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

LONDON, SW1E 5BF

Tel 020 7821 3886

DX number

DX exchange



Form revised June 1998

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