

Please complete in typescript, or in bold black capitals.

287

## Change in situation or address of Registered Office

Company Number 965046  Company Name in full BTR International Limited  New situation of registered office  NOTE: Address PORTLAND HOUSE, STAG PLACE The charge in the situation of the registered office dession take effect until the Registrar has registered his notice.  Post town LONDON  County / Region with the date that a charge of registered office is registered, a post office office is registered, and the production of the registered office is registered. Signed Secretarial office is registered. Post town are not acceptable.  Signed Please give the name, address, telephone number and, if available, a DX number and Exchange of line person Companies House should contact if there is any query.  LONDON, SWIE SBF	ာr in bold black capita	als.			
NOTE:  Address PORTLAND HOUSE, STAG PLACE The change in the situation of the registered office does not take effect until the Registered office does not take effect until the Register has registered bits notice.  For 14 days beginning with the date that a change of registered office is registered office is registered, a parson may validly serve any document on the company at its previous registered office.  Po Box numbers only are not acceptable.  Signed Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if the re is any query.  LUNDON.  Date  7 MAR 2005 LUNDON.  LUNDON.  County / Region  Date 7 MAR 2005 LUNDON.  LUNDON.  County / Region  Date - 7 MAR 2005  LUNDON.  County / Region  LUNDON.  County / Re	Company Number		965046		
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County / Region  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.  Signed  Per Pro Invensys Secretaries Limited  1 a director/ secretary / 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.  London, swile 58F  County / Region  Postcode  SW1E 5BF  Postcode  SW1E 5BF  Postcode  SW1E 5BF  Date  - 7 MAR 2005  1 a director/ secretaries Limited  1 a director/ secretary / administrative receiver / liquidator / receiver manager / receiver  London, swile 58F  London, swile 58F	situation of the registered office does not take effect until the		LONDON		
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Signed  P'ease delete as appropriate.  Date  7 MAR 2005  Per Pro Invensys Secretaries Limited  † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver  LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, PORTLAND HOUSE, STAG PLACE, a DX number and Exchange of the person Companies House should contact if there is any query	with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous				
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the person Companies House should	telephone number and, if available, a DX number and Exchange of the person Companies House should		LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, PORTLAND HOUSE, STAG PLACE,		
DX number DX exchange			DX number	DX exchange	



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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