

AD01(ef)

Change in situation or address of a **Registered Office**



BALFOUR BEATTY RAIL TRACK SYSTEMS Company Name:

LIMITED

Company Number: 02311350

Received for filing in Electronic Format on the: 03/01/2013

New Address Details

New Address: 130 WILTON ROAD

LONDON

UNITED KINGDOM

SW1V 1LO

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.