

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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2622 374

Company Name in full

ENERGY SAVINGE TRUE 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.

DAFTMOUTH STREET Address

Long Dans

Post town

County / Region

Postcode Swith

987

EFFECTIVE FROM 22 JUNE, 1998.

Signed

Date 21 MAY, 1998.

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.



Form revised March 1995

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

IAN FRAKER

BUCKINGHAM GATE. LONDON SWYE GLB.

Tel 0171-931-8401.

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, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

[†] Please delete as appropriate.