

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2664840

Company Name in full

CORY ENVIRONMENTAL (GLOUCESTERSHIRE) 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 2 COLDBATH SQUARE

Post town LONDON

County / Region

Postcode EC1R 5HL

Signed

Date

26 April 2005

† 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.

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

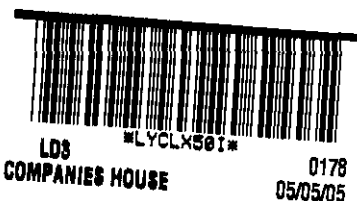
DLA Piper Rudnick Gray Cary UK LLP
3 Noble Street, London, EC2V 7EE

CC/45196/120032/6248909

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square



Laserform International 12/99

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