Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

2806007

LONDON

Company Name in full

ENVIRONMENTAL PROPERTY SERVICES PLC



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

c/o ashurst morris crisp

BROADWALK HOUSE, 5 APPOLD STREET

Post town

County / Region

Postcode

ECZA 2HA

Signed

James la Den

Date

2 MARCH 1999

† Piease 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.



Laserform International 9/95

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Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, BC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

When you have completed and signed the form please send it to the tegistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

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