

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

2811536.

Company Name in full

AGN TECHNICAL SERVICES LTD.

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

TWIN FOXES.

WOOLMER

GREEN

Post town

County / Region

KNEBWORTH

HER-TS.

Postcode SG3 GQT.

Si

† 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.

7 27/06/00 **COMPANIES HOUSE**

Form revised June 1998

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|------|------------|
| | |

Date 24-06-60.

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

NANAYAKKARA. MELANIE AR ABOVE. ADD RESS Tel 01438 817755.

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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