287

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

| Company Number       | 3076444          |  |
|----------------------|------------------|--|
| Company Name in full | OQS Rail Limited |  |
| F 2 8 7 0 C 4 0      |                  |  |

## 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

10 Newhall Street

Post town

BIRMINGHAM

County / Region

Postcode

B3 3LX

Signed

FOR AND ON BEHALF OF

Date

(%: August 1997

† 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 / administrator / administrative receiver / liquidator / receiver manager / receiver

c/o Hackwood Secretaries Limited, Barrington House

59/67 Gresham Street, LONDON

EC2V 7JA Tel 0171 606 7080 Ref:RJA

DX number DX exchange

KLÖ \*KJHUTYGL\* 2190 COMPANIES HOUSE 22/08/97 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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