

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3649524

Company Name in full

THISTLEDEW LIMITED (name changed to Energis Holdings
Limited by Special Resolution on 9 November 1998)



* F 2 8 7 0 F 1 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 Carmelite

50 Victoria Embankment

Post town London

County / Region

Postcode EC4Y 0DE

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

29.11.98

† 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.

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
1/263155 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KLO *K8JGV852* 1795
COMPANIES HOUSE 09/11/98

Laserform International 9/95

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