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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3682612

Company Name in full Windcluster 2000 Limited



* 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 19 Orchard Street

Post town Bristol

County / Region

Postcode BS1 5EG

Signed

Date

2/3/99

† 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/~~XXXXXX~~/~~XXXXXX~~/~~XXXXXX~~/~~XXXXXX~~/~~XXXXXX~~/~~XXXXXX~~/~~XXXXXX~~/~~XXXXXX~~/~~XXXXXX~~/~~XXXXXX~~

DX number

Tel

DX exchange

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



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COMPANIES HOUSE 06/03/99