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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 3697084

Company Name in full ^{HILL}
PARK WASTE MANAGEMENT LIMITED

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 2 COLDBATH SQUARE
Post town LONDON
County / Region
Postcode EC1R 5HL

Signed

Date 26 April 2005

† 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 /~~Administrative Director~~ /~~Company Secretary~~ /~~Company Manager~~ /~~Company Secretary~~

DLA Piper Rudnick Gray Cary UK LLP
3 Noble Street, London, EC2V 7EE

CC/45196/120032/6248919 Tel 08700 111 111
DX number DX: 33866 DX exchange Finsbury Square



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