

Change in situation or address of Registered Office

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

CHFP010

Company Number

4252428

Company Name in full

NRJ 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

1 DUKES RIDE

Post town

GERRARDS CROSS

County / Region

BUCKINGHAMSHIRE

Postcode

SL9 7LD

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

16 JUL 2001

† Please delete as appropriate.

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

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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292
1503 Tel
DX number DX exchange



A21
COMPANIES HOUSE

0274
20/07/01

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**