

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Com	pany	Nie	mher
CUIII	halik	IYU	mpei

4374042

Company Name in full

ENLITE

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

BLICGENORIES BRIDGE FIGURE

Post town

County / Region

worrd choosery

Postcode

ALT IRX

(∠o⁺† Signed

R.W. Preetly

Date

12/7/02.

† 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.

SAME DAY COMPANY SERVICES LIMITED

BRIDGE HOUSE 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ

Tel 020 7-236 2970

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

DX number

DX exchange

COMPANIES HOUSE

0251 29/07/02

Form revised June 1998

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

