

— for the record

Change in situation or address of Registered Office

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

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4569133

Company Name in full

ENVIROLINKUK LTD

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.

CENTENARY HOUSE Address

MARY'S STREET

HUNTINGDON Post town

CAMBS County / Region

Postcode

PE29 3PE

Signed

Molard

Date

10-7.05

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.



M.J. TOLOND THE PINFOLD SOMERBY LEIGS Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Please delete as appropriate.