

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4714091

Company Name in full

RENEW TEES VALLEY 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

SOUTH TEES BUSINESS CENTRE

PUDDLERS ROAD

Post town

MIDDLESBROUGH

County / Region

Postcode

TS1 6TL

Signed

for and on behalf of Eversheds Ltd
J. G. Glend.

Date

01/04/03.

† 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.

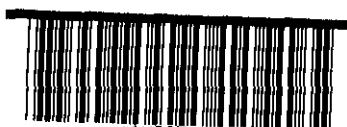
† a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

~~Authorised signatory of Eversheds Ltd.~~
Eversheds

Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3XX

Tel 0191 241 6000

DX number DX 724340 DX exchange Newcastle 24



ASO
COMPANIES HOUSE

0106
05/04/03

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