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Change in situation or address of a Registered Office

Company Name: KLEENAIR SYSTEMS INTERNATIONAL PLC

Company Number: 05075088

Received for filing in Electronic Format on the: 11/07/2007



New Address Details

New Address: UNIT D

BEAVER CENTRE

ASHBURTON INDUSTRIAL ESTATE

ROSS-ON-WYE HEREFORDSHIRE

UNITED KINGDOM HR9 7BW

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/07/2007 Authenticated: Yes (E/W)