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CHFP010

Please do not write in
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COMPANIES FORM No. 692(1)(c)

692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an overseas company

Pursuant to section 692(1)(c) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block lettering**Note** The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterationsTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

Name of company

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FC026104

* enter corporate
name

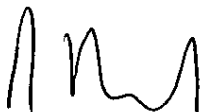
* BOC NO 1 LIMITED

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

With effect from 21 December 2007 Susan Kathleen Kelly of The Linde Group, The Priestley Centre, 10 Priestley Road, Surrey Research Park, Surrey, GU2 7XY replaced Andrew Christopher Brackfield as the person resident in Great Britain authorised to accept service on behalf of the Company

‡ delete as
appropriate

Signed



(Director) (Secretary) (Person Authorised) ‡

Date 14/01/2008

Presenter's name, address
and reference (if any)

COMPANY SECRETARIAL
DEPARTMENT
THE LINDE GROUP
THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD
GUILDFORD
SURREY GU2 7XY

For official use (02/06)

General Section

Post Room

WEDNESDAY



A23

ATZTYWE3

16/01/2008

COMPANIES HOUSE

352

