

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Number

169316

Company Name in full

Redman Fisher Engineering 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

2 HIGHLANDS COURT, CRANMORE AVENUE

SHIRLEY

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode | B90 4LE

Signed



Date

24 September 2002

† 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

THE SECRETARY, C/O HILL & SMITH HOLDINGS PLC, SPRINGVALE BUSINESS PARK, BILSTON, WEST

MIDLANDS, WV14 0QL

Tel 91902 357910 DIL1 7047470

DX number DX exchange

25/09/02

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh