

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

GASTBRULL FACILITICS LIM (TEI)

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address c/o Law Debenture, Fifth Floor, 100 Wood Street

Post town

London

County / Region

Postcode EC2V 7EX

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you rive will be visible to searchers of

SCT

10/03/2009 COMPANIES HOUSE

INFRASTENCTUCE MANAGERS LTD COMPANY SECRETARY

† a director / secretary / administrator / administrative

Des French

Infrastructure Managers Limted, 2nd Floor, 11 Thistle Street, Edinburgh

EH2 1DF

Tel +44 131 240 5050

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Of

DX 33050 Cardiff

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

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.