

Companies House

____ for the record ----

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

6732043

Company Name in full

ENVIRO MATS 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

11 COMMERCE WAY

CEIGHTON RUZARD

Post town

County / Region

Postcode

LU7 4Ph

Signed

(Broslow

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Date

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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 give will be visible to searchers of

the nublic record

UPTON WILSON LTD

CHARTERED CERTIFIED ACCOUNTANTS

REGISTERED AUDITORS

12 RYLANDS MEWS, LAKE ST LEIGHTON BOZZARD

TEIGHTON BOZZAR

DX number

DX exchange

A38

01/05/2009 COMPANIES HOUSE 210

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

or

[†] Please delete as appropriate.