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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3525188

Company Name in full

MERCIA WASTE MANAGEMENT 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 106 HIGH STREET

Post town EVESHAM

County / Region

..

WORCESTERSHIRE

Postcode

WR11 4EL

Signed

For and on behalf of CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

11.03.2004

† 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.

*LBKCHTCE**

Clifford Chance Secretaries Limited

200 Aldersgate St, London, EC1A 4JJ

Tel 020 7600 1000

†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

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 DX 33050 Cardiff for companies registered in England and Wales

or

de

12/03/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE