



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

00054385

Company Name in full

KENNA METAL HEATER COG 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

C/O 300 STOK HAYWARD LLP

125 COLMONIE ROW

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B3 3SD

Signed

[Signature]

Date

19/8/2004

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

EVOR POTTS 300 STOK HAYWARD

125 COLMONIE ROW BIRMINGHAM B3 3SD

Tel 0121 200 4725

DX number

N/A

DX exchange

N/A



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COMPANIES HOUSE

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21/08/04

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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

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998