Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office Please complete in typescript,

or in bold black capitals.

Company Number

589650

Company Name in full

Brush Transformers 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

West House

King Cross Road

Post town

Halifax

County / Region

West Yorkshire

Postcode

HX1 1EB

† 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.



Signed

Date

barines km/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Hammond Suddards

2 Park Lane

Leeds LS3 1ES

Ref: SCB/g2875.n25

Tel 0113 284 7000

DX number 26441

DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

Laserform International 9/95