



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

965046

Company Name in full

BTR International Limited



* F2870D40 *

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.

Address

INVENSYS HOUSE, CARLISLE PLACE

Post town

LONDON

County / Region

Postcode

SW1P 1BX

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.

Signed

EMMA PEARCE

Date

8/12/99

† Please delete as appropriate.

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

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.

EMMA PEARCE, C/O BTR SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 0171 821 3719

DX number

DX exchange



A13 *AZFPSMX* 48
COMPANIES HOUSE 11/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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