

Please complete in typescript, or in bold black capitals.

CHWP000

287

Change in situation or address of Registered Office

Company Number	1383277	
Company Name in full	APV Baker Limited	

New situation of registered office

NOTE:		
	Address	Portland House
The change in the situation of the registered office does		Bressenden Place
not take effect until the Registrar has registered this notice.	Post town	London
For 14 days beginning	County / Region	Postcode SW1E 5BF

registered office. PO Box numbers only are not acceptable.

change of registered office is registered, a person may validly serve any document on the company at its previous

Signed

Per Pro Invensys Secretaries Limited

for companies registered in Scotland

Louisa Thomas

DX number

Date

- 1 JAN 2006

† Please delete as appropriate.

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 public record.



COMPANIES HOUSE

05/01/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

c/o Invensys plc, Portland House, Bressenden Place, London, SW1E 5BF

Tel 020 7821 3886

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

10/03