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by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1743913

Company Name in full

THK INSULATION LIMITED



* F 2 8 7 0 F 1 0 *

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 BANDT PLC

ARMSTRONG ROAD

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode

RG24 8NU

Signed

Date

1/2/99

† 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.

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

Shoosmiths & Harrison
Lock House,
Castle Meadow Road
Nottingham NG2 1AG

Tel 0115 906 5000

DX number 10104

DX exchange Nottingham - 1



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COMPANIES HOUSE 03/02/99

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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, 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