

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2619408

Company Name in full

AMEC Project Investments 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

Address

Booths Park, Chelford Road

Post town

Knutsford

County / Region

Cheshire

Postcode

WA16 8QZ

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

[Signature]

Date

22 OCT 2007

† 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

Mr C L Fidler, Sandiway House, Hartford, Northwich,

Cheshire, CW8 2YA, England

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



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A09

24/10/2007

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COMPANIES HOUSE