

287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number	02716788
Company Name in full	Ensas 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

County / Region

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 KPMG LLP, 1 The Embankment

Neville Street

Post town

Leeds

West Yorkshire

Postcode | LS1 4DW

Signed

Date

or / secretary / administrator / administrative receiver / liquidator / jeceiver-manager / receiver

27 March 2008

† 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

H Smith KPMG LLP 1 The Embankment

Neville Street Leeds LS1 4DW United Kingdom

Tel +44 (0) 113 231 3000

DX number and exchange

DX 724440 Leeds

A25

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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 CF14 3UZ

DX33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh