

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2795581

Company Name in full

ENVIRONMENTAL COOLING SYSTEMS LTD



F287001X

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

GREENE FIELD ROAD

Post town

BERKHAMSTED

County / Region

HERTS

Postcode

HP4 2AT.

Signed

V. Hardingham

Date

14/2/97

† Please delete as appropriate.

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

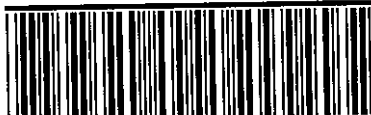
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

VIC HARDINGHAM, ADDRESS AS ABOVE.

Tel 01442 878090

DX number

DX exchange



A36 *AAW9ST81* 561
COMPANIES HOUSE 15/02/97

Form revised March 1995

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