Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2858330

Company Name in full

DYVELL INCINERATION SERVICES 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.

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 PANNELL HOUSE,

LEEDS

6 QUEEN STREET

Post town

County / Region WEST YORKSHIRE

Postcode

LS1 2TW

Signed

† 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.

COMPANIES HOUSE

04/01/01

Laserform International 12/99

Date

21/12/2000

frator/administrative receiver/liquidator/receivermenager/receiver

DLA

Princes Exchange, Princes Square, LEEDS, LS1 4BY

KLB

Tel 08700 111 111

DX number DX:

Tadirector/xxxxxxxxxxx

12017 DX exchange LEEDS

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh