

*Please complete in typescript,
or in bold black capitals.*

CHFP059

Change in situation or address of Registered Office

Company Number

2952082

Company Name in full

CLEAN AIR 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

UNIT 16, DUNSCAR IND. EST.

BLACKBURN ROAD, DUNSCAR

Post town

BOLTON

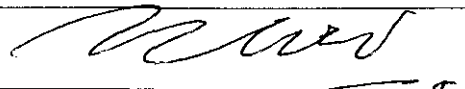
County / Region

LANCASHIRE

Postcode

BL7 9PQ

Signed



Date

11 JUN 2005

† 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.

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

Kestrian Company Services
The Britannia Suite
Lauren Court, Wharf Road
Sale, Greater Manchester
Manchester
M33 2AF



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