Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capital.

Change in situation or address of Registered Office

CHFP025

Company Number

3081481

Company Name in full

SPI (Fire Engineering) 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 Mathisen Way

Colnbrook

Slough

Post town

County / Region

Berkshire

Postcode

SL3 OHB

Signed

Date 27/04/04

† 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.



A13

0661 **COMPANIES HOUSE** 12/05/04

Laserform International 12/99

Edwards Geldard

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

Tel 029 2023 8239

† a director /secretary /annintration/annint

DX number 33001

DX exchange Cardiff 1

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