

287_(ef)

Change in situation or address of a Registered Office

Company Name: MCFADYEN ENGINEERING LIMITED

Company Number: 03085300

Received for filing in Electronic Format on the: 04/10/2006

New Address Details

New Address: 2 LAMBTON ROAD

HEBBURN

TYNE & WEAR NE31 1SL

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/10/2006 Authenticated: Yes (E/W)