Mawlaw

Company Secretarial Services

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

3092243

Company Name in full

KENAL SERVICES HOLDINGS 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

CROMPTON ROAD

Post town

ILKESTON

County / Region

DERBYSHIRE

Postcode DE7 4BG

Signed



Date

† 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/adminstrator/administrative receiver/liquidator/receiver manager/receiver

REF: 356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

AHMRL5YS COMPANIES HOUSE 06/05/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff