

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company I	Num	ber
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3526041

Company Name in full

UNIVERSAL HEAT TRANSFER 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

TWAMLEY AND CO

80 HIGH STREET

Post town

COLESHILL

County / Region BIRMINGHAM Postcode

B463AH

Signed

Date

14-4-00

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.



Form revised June 1998

MR A. TWAMLEY

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

TWAMLEY AND Co. 80 HIGH STREET, COLESHIL BIRMINGHAM, B46 3AH TEL. 01675 465610

Tel 01675 465610

DX number

DX exchange

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

[†] Please delete as appropriate.