Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

Company Number

4058606

Company Name in full

OXFORD FILTRATION LIMITED

F287001X

F287001X

F287001X

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.

C/O MARTIN & FAHY Address

SUITE 2-4 DUDLEY HOUSE, HIGH STREET

Post Town

BRACKNELL

County / Region

BERKS

Postcode RG12 1LL

Signed

B4 6LZ

DX number

(**a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Date

DX exchange

Tel 0121 678 9000

23/08/2000

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 a query.



23/08/00

COMPANIES HOUSE

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

HOUSE, 40-49 PRICE STREET, BIRMINGHAM

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

<u>NATIONWIDE CORPORATE SERVICES LIMITED, SOMERSET</u>

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

Form revised March 1995

^{**} Please delete as appropriate