

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.
CHFP052*

Company Number

4129868

Company Name in full

MASS Infrastructure Services 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

12th FLOOR, OCEAN HOUSE

THE RING

Post town

BRACKNELL

County / Region

BERKSHIRE

Postcode

RG12 1AX

Signed

Nicholas

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.

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number 50758

DX exchange CARDIFF 2

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



PUB
COMPANIES HOUSE

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03/01/01

Form revised June 1998