

BLUEPRINT

2000

287

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4246867

Company Name in full

HVAC Solutions (UK) 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

Winterton House, Nixey Close

Post town

SLOUGH

County / Region

Berkshire

Postcode

SL1 1ND

Signed

Date

29/08/07

† 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/administrator/administrative receiver/liquidator/receiver manager/receiver

Morley and Scott Company Secretarial, The Old

Treasury, 7 Kings Road, Portsmouth, Hampshire,

PO5 4DJ, Tel

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, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

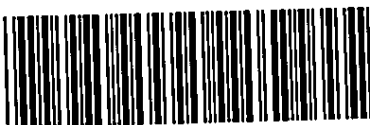
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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15/09/2007

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COMPANIES HOUSE