

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

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05060709

Company Name in full

SOLAR TECHNOLOGIES SERVICE 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 For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

MILLSTREAM

MAIDENHEAD ROAD

Post town | WINDSOR

Address

County / Region

BERKSHIRE

Postcode

SL4 5GD

287

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AZOOX3KD

A34 30/09/2008 COMPANIES HOUSE

Date

25/9/2008

Eversheds LLP

115 Colmore Row, Birmingham B3 3AL

BIR CORP#1297198

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

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 or LP - 4 Edinburgh 2