

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5145761

Company Name in full

PUTSCO SEVENTY SEVEN 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

CHERTSEY ROAD

Post town

WINDLESHAM

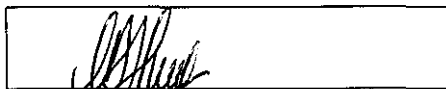
County / Region

SURREY

Postcode

GU20 6HJ

Signed



Date

25-5-2006

† Please delete as appropriate.

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

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.

COMPANY SECRETARIAL DEPARTMENT, THE BOC GROUP plc

CHERTSEY ROAD, WINDLESHAM, SURREY, GU20 6HJ

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

