



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC25657

Branch number

BR7936

Corporate name

ETAP

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made

RO

Unit A, HAMILTON CLOSE

HOVINGMILLS

Post town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG 21 6YT

* Delete as applicable

* England/Wales

Scotland

New address of branch

N B If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry

RO

Unit 6, WINDSOR BUSINESS CENTRE

VANPITTART ESTATE

Post town WINDSOR

County/Region BERKSHIRE

Postcode SL 4 1 SE

* Delete as applicable

* England/Wales

Scotland

Day Month Year

Date of change 29 06 2007

Change in nature of business carried on at the branch

(Describe new business)

Day Month Year

Date of change

See overleaf for other branch changes

1

WEDNESDAY



AJ53ASWZ

A54

12/09/2007

664

COMPANIES HOUSE

**Change of business name
of the branch**

Previous name						
New name						
Date of change	Day	Month	Year			

Signature

Signed	<u>JOHAN FEVERS</u>
	<small>Director / Secretary / Permanent representative</small>
Date	<u>4/9/2007</u>

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.

<u>Katrien VERHAERT, legal consultant</u>
<u>ETAP NV, ANTWERPSTEENWEG 130</u>
<u>B - 2390 NALLE</u>
<u>Belgium</u>

When completed, this form should be delivered to -

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2