Package:

'Laserform'

by Laserform International Ltd

287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

SC180242

Company Name in full

ENVIROCO 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

Regent Centre

Regent Road

Aberdeenshire

Post town

Aberdeen

County / Region

Postcode

AB11 5NS

Signed

Date 25 October 2006

† 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

Travers Smith

10 Snow Hill

London EC1A 2AL

Tel 020 7295 3000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX number 79

Registrar of Companies at

DX exchange London/City



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

for companies registered in England and Wales

When you have completed and signed the form please send it to the

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DX 235 Edinburgh