Please complete In typescript, or in bold black capitals. **CHWP007**

Change in situation or address of Registered Office

Company Number	01371507	
Company Name in full	CARBOLITE FURNACES 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 3RD FLOOR, MEDICI COURT

NEW BOND STREET

Post town **LONDON**

County / Region

Postcode

W1S 1DF

Signed

Date

16/08/2001

† 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.

† andinerhor/secretary/administrator/apprinistration/xeceiver/hiouxidetor/negainen.macrener/ingdeiver

DAVIES WALLIS FOYSTER, 5 CASTLE STREET

LIVERPOOL, L2 4XE

DNC/867.434 (5)

0151 236 6226

DX number 14128

DX exchange LIVERPOOL

C Forn **COMPANIES HOUSE** 21/08/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland