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CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

3498790

Company Name in full

HLC	ENVIRONMENTAL	HOLDINGS	LIMITED	 •		\ <u>_</u> ,	

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.

County / Region

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.

2 CHURCHILL COURT, 58 STATION ROAD

NORTH HARROW Post town

Address

MIDDLESEX

Postcode

HA2 7SA

287

Signed

ABRASIO

Date

2 6 SEP 2002

† 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.

a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

MOORE STEPHENS

CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS

B4 7EU, ENGLAND

Tel

DX number

DX exchange

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



COMPANIES HOUSE Form revised June 1998

03/10/02

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh