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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Pursuant to section 287 of the Companies Act 1985 as substituted by section 136 of the Companies Act 1989

Please do not write in this margin.

Please complete legibly, preferably in black type, or bold block lettering.

To the Registrar of Companies (Address overleaf)

Company number

3080778

Name of company

*Insert full name of company.

* CIRQUE ENERGY (UK) LIMITED

gives notice of a change in the situation of the registered office of the company to:

GREEN ACRE COTTAGE
SHOREDITCH
SOMERSET
ENGLAND

Postcode TA3 7BL

†Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signed Stephen Tuckill **†Designation** DIRECTOR **Date** 7th November 1995

Presentor's name, address, telephone number and reference (if any):

ALLEN & OVERY
ONE NEW CHANGE
LONDON EC4M 9QQ

TEL: 0171 330 3000
REF: CAK/SLN

For official use
D.E.B.

Post room

KLO *KOS4XGGX* 2057
COMPANIES HOUSE 13/11/95

PhotoForms, Second Floor, 27 Crimscott Street, London SE1 5TS

A two-page form issued in Nov. 1990