



Companies House

for the record

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP000

Company Number 4170390

Company Name in full ACTION ENVIRONMENTAL SERVICES LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered offices 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 INSOL HOUSE

39 STATION ROAD

Post Town LUTTERWORTH

County/Region LEICESTERSHIRE

Postcode LE17 4AP

Signed

Date

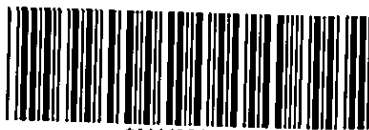
*Please delete as appropriate

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

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.

F A SIMMS & PARTNERS LIMITED
INSOL HOUSE, 39 STATION ROAD, LUTTERWORTH
LEICS. LE17 4AP Tel (01455) 557111
DX number DX exchange

Use receipt data barcode



ALV029WX

A45 16/05/2009 148

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY