

BLUEPRINT

OneWorld

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

453390

Company Name in full

INCHCAPE MOTORS INTERNATIONAL 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Inchcape House, Langford Lane, Kidlington

Post town

Oxford

County / Region

Postcode OX5 1HT

Signed

For INCHCAPE UK CORPORATE
MANAGEMENT LIMITED

Secretaries

Date

27/1/2009

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

† director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

The Secretary, Suite 3, Building 8, Croxley Green

Business Park, Watford, Hertfordshire, WD18 8PY,

England

Tel

Tel: 01923 221144

Fax: 01923 479788

DX number

DX exchange

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 or

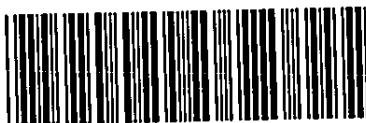
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

453390 GB ANTON

WEDNESDAY



A17

A5VYF73X

04/02/2009

63

COMPANIES HOUSE