

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

563270

Company Name in full

COSTAIN CONSTRUCTION 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

Costain House, Vanwall Business Park

Post town

Maidenhead

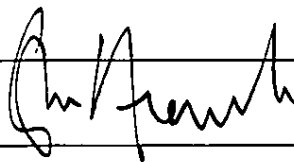
County / Region

Berkshire

Postcode

SL6 4UB

Signed



Date

17 March 2008

† 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

Mr C L Franks, Company Secretary, Costain House,

Vanwall Business Park, Maidenhead, Berkshire,

SL6 4UB,

Tel

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
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



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19/03/2008

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COMPANIES HOUSE