

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

1172423

Company Name in full

Technical Building Products 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

C/O THE ALUMASC GROUP PLC, STATION ROAD

BURTON LATIMER

Post town

KETTERING

County / Region

NORTHAMPTONSHIRE

Postcode NN15 5JP

Signed

Date

19 November 2003

† 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.

PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING,

NORTHANTS, NN15 5JP

Tel 01536 383844

DX number DX exchange

COMPANIES HOUSE

21/11/03

Form revised June 1998

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 Wates

DX 33050 Cardiff

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

DX 235 Edinburgh