

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number		01204931		
Compar	ny Name in full	Spencer Heldings	Plc	
New situation of reg	gistered office			
NOTE: The change in the situation of the registered office does not take effect until the	Address	SPACER HOUSE, MILIBROCK BUSINESS PARK MILL LAND, RAINFORD, & HELONS ST HELENS		
Registrar has registered this notice.	Post town	ST HELENS		
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.	County / Region		Postcode	WAII &LZ
PO Box numbers only are not acceptable.				
† Please delete as appropriate.	Signed	la l	Date	5/3/03
Please give the name, address, telephone number and, if available, a DX number and Exchange of		1 a director / secretary / administr	ator / administrative receiver / liqt	idator / receiver manager / receiver

the person Companies House should

contact if there is any query.

Form revised June 1998

07/08/08

DX number

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh