

Please complete in typescript, or in bold black capitals.

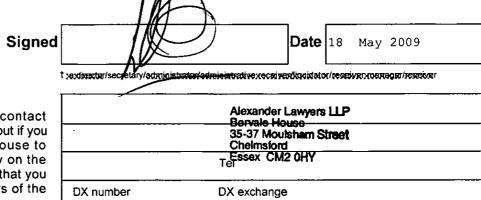
## Change in situation or address of Registered Office

CHWP000

Co	mpany Number	1273188				
Company Name in full		Kierbeck Limited				
New situation of registered office			Welsh companies, the acish companies, the ac			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	First Floor 35-37 Moulsham Street				
	Post town	Chelmsford				
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve	County / Region	Essex		Postcode	СМ2 ОНҮ	

PO Box numbers only are not acceptable.

any document on the company at its previous registered office.



†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

29/05/2009 A56 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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2