

Please complete form in typescript, or in bold black capitals. **CHFP135**

Change in situation or address of Registered Office

| Company Number | 01480078 | |
|----------------------|-------------|---------|
| Company Name in full | SYT WINDOWS | 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

BEXHILL ROAD

Post town

LEONARDI- ON-SKA

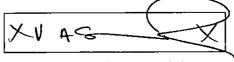
County / Region

SUSEX

Postcode

7N38 8BG

Signed



Date

22/6/07

† 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

26/06/2007

COMPANIES HOUSE

Form revised June 1998

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

| ASHEDOWN | HURLEY | 28 WILTON ROAD | |
|-----------------------------|--------|------------------|---|
| BEXHILL -ON-SEA EAST SUSSEX | | | |
| | | [el 01424 7303as | |
| DX number | [| OX 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

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

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2