Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

-3588

Company Name in full

WILLCOCK HOLEFORMERS



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

Post town

County / Region

RACEVIEW BUSINESS

ROAD

Postcode

Signed

Date

a director / secretary / administrator / administrative receiver / Niquidator / receiver_manager / receiver_

† 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.

COMPANIES HOUSE 08/04/98

Form revised March 1995

TERESA SMITH

HOLEFORMERS LIN JUNIT C CENTRE, HAMBRIDGE

RD NEWBURY BERKSTEI

01635

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, CF4 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