

Please complete in typescript, or in bold black capitals CHWP000

Change in situation or address of Registered Office

Company Number

2948026

Company Name in full

AG HERRIOTT SITE SERVILES 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

JOHN BENSON + COMPANY, SWIFT

FALCON COURT, PRESTON FALM

Post town

STOCKTON-ON-TEES

County / Region

CLEVELAND

Postcode

TS18 3 TX

Signed

330

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

Date

80 - 50 - 50

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

09/07/2008 COMPANIES HOUSE

JOHN BENSON & COMPANY

SWIFT HOUSE, FALCON COURT, PRESTON FARM, STOCKTON - ON -

TEES TS18 3TX

Tel 01642 606053

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, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

or LP - 4 Edinburgh 2

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

[†] Please delete as appropriate