

for the record

Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company Number	3843549	
Company Name in full	ELMET FASTENERS 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.

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HEADQUARTERS

35 OWSTON ROAD, CARCROFT

Post town

DONCASTER

County / Region SOUTH YORKSHIRE Postcode

Date

DN6-8DA

4.1.2001

DX 235 Edinburgh

[†] Please delete as appropriate.

Form revised June 1998

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.

AXHOLME HOUSE, NORTH STREET, CROWLE SCUNTHORPE **DN17 4NB** Tel DX exchange DX number

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

05/01/01

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