COMPANIES HOUSE

Please complete in typescript or in bold black capitals

Change in situation or address of Registered Office

Company Number

3991734

Company Name in full A3 Joinery Ltd



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

PO Box numbers only are not acceptable

registered office.

Address

Fergusson House

124/128 City Road

London, EC1V 2NJ

DX 36634

Signed

Χ Kenneth McEwen

27/01/06

* Please delete as appropriate

*a director

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.

Jeffreys Henry Jacobs Fergusson House 124 - 128 City Road London EC1V 2NJ 020 7670 9010 DX 36634 Finsbury



When you have completed and signed the form please send it to the Registrar of Companies at:-

Date

Companies House, Crown Way, Cardiff CF4 3UZ DX33050 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