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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4041884

Company Name in full

Robert Dyas Holdings 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 Cleeve Court, Cleeve Road

Post town Leatherhead

County / Region Surrey

Postcode KT22 7SD

Signed

Date

2 July 2001

† 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.

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

Ross & Craig

12a Upper Berkeley Street, London W1H 7PE

Tel 020 7262 3077

DX number 44416

DX exchange MARBLE ARCH



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

or

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

DX 235 Edinburgh