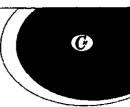
in accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NOT for For further information, please What this form is for You may use this form to change You cannot use this form to change refer to our guidance at a company's registered office the registered office address of a www.companieshouse.gov.uk Limited Liability Partnership (LLP) To address do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP) Company details Filling in this form 2 2 Company number Please complete in typescript or in bold black capitals Company name in full Valmont Australia Finance Two All fields are mandatory unless specified or indicated by " New registered office address O The change in registered office address does not take effect until the Registrar O Change of registered office For England and Wales companies, has registered this notice the address provided can either be in England or Wales A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered provided must be in Wales For companies registered in Scotland c/o M1 Insolvency Building name/number or Northern Ireland, the address provided must be in Scotland or Street **Cumberland House** Northern Ireland respectively 35 Park Row Post town Nottingham County/Region N G Postcode 3 Signature O Societas Europaea I am signing this form on behalf of the company If the form is being filed on behal of a Societas Europaea (SE) please Signature delete director' and insert details of which organ of the SE the person X signing has membership O Person authorised Under either section 270 or 274 c1 This form may be signed by the Companies Act 2006 Director . Secretary, Person Authorised . Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor CHFP000 BIS Department for 8 Innevation 8 Sieffe

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21/12/2012 COMPANIES HOUSE

AD01 Change of registered office address

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
Alzinie to seatchers of the bunic record	☑ Where to send
Contact name Michael Rose	You may return this form to any Companies House
Company Name M1 Insolvency	address, however for expediency we advise you to return it to the appropriate address below
Address Cumberland House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
35 Park Row	
Post own CountyRegion Nottingham Postcode N G 1 6 E E County England	
Dx	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	i Further information
Please make sure you have remembered the following The company name and number match the information held on the public Register You have provided the new registered office address in section 2 The registered office is in the location where the company was registered e g England and Wales, Wales, Scotland, Northern Ireland You have signed the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk