Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4768906

Company Name in full

BROOMCO (3192) 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 NEXTECH HOUSE, GELDERS HALL ROAD

SHEPSHED

Post town

LOUGHBOROUGH

County / Region LEICESTERSHIRE Postcode

LE12 9NH

Signed

† a director /sepretary /astrinistrator /astrinistrative/reserver /liquidator/kecsixerxnerager /astreiver

Date

25 06 2003

† 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.



26/06/08

DLA

101 Barbirolli Square

Manchester

M2 3DL

Tel 0161 235 4361

DX number 14304

DX exchange MANCHESTER 1

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 le for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE