Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

05137992

Company Name in full

Acacia Timber Construction 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.

Address

c/o XL Business Solutions Limited

Premier House

Bradford Road, Cleckheaton

West Yorkshire, BD19 3TT

acceptable

PO Box numbers only are not

Signed

Ju

Date

14/5/09

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.

XL Business Solutions Limited

1st Floor

2 - 4 Market St

Cleckheaton, West Yorkshire

BD19 5AJ

PG2N7A0B
PC1 20/05/2009
COMPANIES HOUSE

d

922

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate

^{*}a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver