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

5195155

Company Name in full

John Pye & Sons 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

James Shipstone House

Radford Road

Post town

Nottingham

County / Region

Nottinghamshire

Postcode

NG7 7EA

Signed

† 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.



COMPANIES HOUSE

22/04/05

19 April 2005

† a director /secretary /Administration and interest of the content of the conten

Edwards Geldard 44 The Ropewalk Nottingham NG1 5EL

Ref: HM.KT.1084429.1 Tel 0115 840 4499

DX number 10010

DX exchange Nottingham 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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh