



Please complete in typescript, or in bold black capitals. CHFP041

Change in situation or address of Registered Office

| Com | npany Number | 5271236 | | | |
|--|-----------------|--|-------------|-----------|----------------|
| Company Name in full | | DUNCARY 4 LIMITED (now SENAD HOLDINGS LIMITED) | | | |
| New situation of reg | istered office | | | | |
| NOTE: The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Address | THE GRANGE | | | |
| | | HOSPITAL LANE | | | |
| | Post town | MICKLEOVER | | | |
| For 14 days beginning with the date that a | County / Region | DERBY | | Postcode | DE3 0DR |
| 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. | | | | | |
| | ı | n. m | | | |
| | Signed | FOR MH SECRET ARIES LIN | MITED | Date | 28110-64 |
| † Please delete as appropriate. † **XXIVEXEV/SECRETARY/**XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | MARRIOTT HARRISON | | | |
| | | 12 GREAT JAMES STREET, LONDON, | | | |
| | | WC1N 3DR Tel 020 7209 2000 | | | |
| | | DX number 0001 | DX exchar | ige LONDO | N/CHANCERY LAN |



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 DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland