

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5393344

Company Name in full

Structherm Holdings Limited

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

Address

Hanson House, 14 Castle Hill

Post town

Maidenhead

County / Region

Postcode SL6 4JJ

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

Signed



Date

2/9/08

† Please delete as appropriate

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

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Roger Tyson, Hanson Limited, Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ

Tel 01628 774194

DX number

DX exchange

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

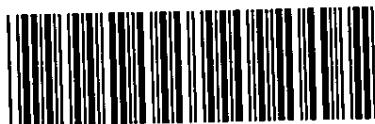
or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



A28 *ALRSX2T6*

03/09/2008

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COMPANIES HOUSE