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

5524029

Company Name in full

Broomco (3845) 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

EOUITY HOUSE

ETTINGTON ROAD

Post town

WELLESBOURNE

County / Region

WARWICKSHIRE

Postcode

CV35 9GA

Signed

Date

31/8/05

ator/administrative receiver/liquidator/receiver manager/receiver

† 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

09/09/05

DLA Piper Rudnick Gray Cary UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

Tel 08700 111 111

DX number DX: 13022

† a director /secretary /admir

DX exchange BIRMINGHAM 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