

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number	05904675
Company Name in full	TOTHILL LIMITED

New situation of registered office

NO	T	Ε	:

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.

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

Address

SCARISBRICK HALL

SOUTHPORT ROAD

Post town

County / Region

LANCASHIRE

ORMSKIRK

Postcode

L40 9RQ

Signed

280

Date 30 2009

† 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.

05/08/2009

COMPANIES HOUSE

asenonn international 5/09

T a director/secretary/administrator/administrativereceiver/liquidator/receiver manager/receiver

Cobbetts LLP

58 Mosley Street

Manchester M2 3HZ

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2