

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

62213899

Company Name in full

Brimonn (GB) 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

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

Address

Brimonn House

Spring Lane

Post town Willenhall

County / Region

West Midlands

Postcode

WV12 4HW

AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS DIRECTORS LIMITED

Signed

Date

DX 33050 Cardiff

† 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



09/08/2007 694

COMPANIES HOUSE

Laserform International 12/06

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

Shoosmiths

7th Floor, 125 Colmore Row, Birmingham , B3 3SH

Tel 08700 864000

DX number 701863

DX exchange Birmingham 6

When you have completed and signed the form please send it to the Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

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