

Please complete in typescript, or in bold black capitals

287

Change in situation or address of Registered Office

CHFP025

Company Number

6353565

Company Name in full

Miller Argent (Ffos-y-fran) 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

Piccadilly

London

5 Albany Courtyard

Post town

County / Region

Postcode

W1J OHF

Signed

† 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.

for STSEC LIMITED

Date

27-September 2007

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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 or

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

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

WEDNESDAY



LD6

10/10/2007 COMPANIES HOUSE

DX 33050 Cardiff