

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6955414

Company Name in full

KEC DEVELOPMENT COMPANY 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.

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

GLOBE SQUARE

Post town

DUKINFIELD

County / Region

CHESHIRE

Postcode

SK16 4RG

Signed

[Signature]
for and on behalf of P&P Secretaries Limited

Date

4.8.2009

† 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.

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

PANNONE LLP

123 DEANS GATE, MANCHESTER, M3 2BU

Tel 0161 909 3000

DX number 14314

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

or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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04/09/2009

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COMPANIES HOUSE