Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

341841

Company Name in full

DURA NOTTINGHAM LIMITED

Change in situation or address of Registered Office

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 No. 1 Colmore Square

Post town Birmingham

County / Region | West Midlands

Postcode

B4 6AA

Signed

† 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.

A16 *ALHCMZPY* 0026
COMPANIES HOUSE 27/1004

Laserform International 12/99

for Philsec Has

Date

18/10/04

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

Martineau Johnson

No 1 Colmore Square, Birmingham, B4 6AA

DFA\JDN Corp105486

Tel 0870 763 2000

DX number DX 721090

DX exchange Birmingham 50

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh