

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

525908

Company Name in full

MARCO (AGGREGATES) 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.

Address

4 LONDON WALL BUILDINGS

BLOMFIELD STREET

Post town

County / Region

LONDON

Postcode

EC2M

5UQ

Signed

Date

16.08.99

† 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.



Form revised March 1995

-director / secretary / administrator / administrative receiver / liquidator / receiver manager / reseiver

Fraser Russell, 4 London Wall Buildings, Blomfield Street, London Tel 0171-638 3522 EC2M5 5UQ DX number DX exchange 119515 Finsbury Square

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland