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Please complete in typescript, or in bold black capitals. CHWP000 Change in situation or address of Registered Office

Company Number

00590398

Company Name in full

Sanderson Bros (Engineering) Limited

New situation of registered office

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The change in the situation of the registered office does not take effect until the Registrar has registered this notice

Address

1 More London Place

Post Town

London

County/Region

Postcode

SE1 2AF

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

Signed

~

Date

1/2/08

*Joint Liquidator

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

Mark McCartney Ernst & Young LLP Ten George Street Edinburgh EH2 2DZ

0131 777 2242

DX number DX exchange

- ------ har code

*ALTWAZIJA

A25 04/09/2008
COMPANIES HOUSE

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 325 Edinburgh

for companies registered in Scotland