

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	1546879
Company Name in full	TATHAM MILLER LIMITED

New situation of registered office

7001××

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

Duke Avenue, Stanley Green Industrial Estate,

Cheadle Hulme,

Post town Cheshire

County / Region

Postcode

SK8 6QZ

Signed

Date

† 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

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

Holmes Mackillop 109 Douglas Street 0141-226 4942 Glasgow G2 4HB Tel DX number DX exchange GW50 Glasgow

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 for companies registered in Scotland DX 235 Edinburgh