

for the record

Please complete in typescript, or in bold black capitals. CHWP000

## Change in situation or address of Registered Office

7-000	Company Number	1807982	
	Company Name in full	ASHTEAD GROUP PUBLIC LIMITED COMPAN	17

## 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

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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Kings House

London

36 - 37 King Street

Post town

County / Region

Postcode EC2V 8BB

Signed

† 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



19/07/2007 A22 COMPANIES HOUSE

Eric Watkins, Ashtead Group plc				
Kings Court, 41-51 Kingston Road, Leatherhead, Surrey				
KT22 7AP	Tel 01372 362300			
DX number	DX exchange			

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 DX 235 Edinburgh

for companies registered in Scotland or LP - 4 Edinburgh 2