



Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02810913

Company Name in full Royale Roofing Systems 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 Independence House

Adelaide Street

Post town Heywood

County / Region Lancashire

Postcode OL10 4HF

Signed

Date

16 Feb 2006

† 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.

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

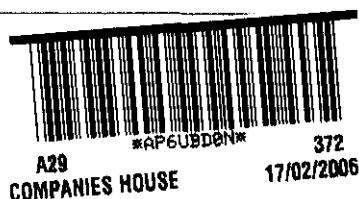
Rowe Cohen (Ref: AJC/EL)

Quay House, Quay Street, Manchester, M3 3JE

Tel 0161 830 4610

DX number 14352

DX exchange MCR - 1



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