

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Change in situation or address of Registered Office

2854405

Company Name in full

Civil and Marine (Holdings) 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

1 Grosvenor Place London

Post town

LONDON

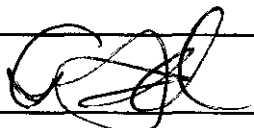
County / Region

UK

Postcode

SW1X 7JH

Signed



Date

02.03.2006

† 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.

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

Miss G Bains

Hanson PLC, 1 Grosvenor Place, London, SW1X 7JH

Tel 020 7259 4156

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

for companies registered in Scotland

DX 235 Edinburgh