Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

02920441

Company Name in full

Dysan Products Europe 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

Begbies Traynor

The Old Exchange

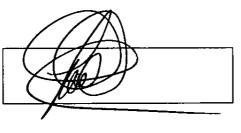
234 Southchurch Road

Southend-on-Sea

Essex, SS1 2EG

Signed

308



Date |

27.07.2009

* Please delete as appropriate

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

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

Lloyd Biscoe
Begbies Traynor
The Old Exchange
234 Southchurch Road
Southend-on-Sea Essex

01702 467255

WEDNESDAY



A15 29/07/2009 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 DX33050 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
or LP - 4 Edinburgh 2