

Please complete in typescript,

or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company	Number

2924220

Company Name in full

CREGROUP 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

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

Address

UNIT NIXS HILL

HILL INDUSTRIAL ESTATE

Post town

County / Region

DERBYSHIRE

ALFRETON

Postcode

Signed

† a director / secretary / administrator / admin

D. WATSON,

UNIT 2,

ESTATE,

DX number

Date

IMC GROUP HOLDINGS.

31 10 07

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 nublic record

A09 03/11/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

NIX'S HILL.

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

ALFRITON Tel

or

OR73 838 950.

NIX'S HILL INDUSTRIAL

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

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[†] Please delete as appropriate