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Change in situation or address of a Registered Office

Company Name: ASHTEAD (US) HOLDINGS LIMITED

Company Number: **03061532**

Received for filing in Electronic Format on the: 20/02/2006

New Address Details

New Address: C/O ASHTEAD GROUP PLC

KINGS COURT

41-51 KINGSTON ROAD

LEATHERHEAD SURREY KT22 7AP

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/02/2006 Authenticated: Yes (E/W)