



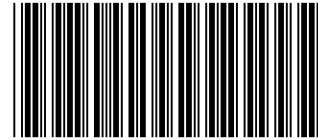
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **ASHTead (US) HOLDINGS LIMITED**

Company Number: **03061532**



XHN20X88

Received for filing in Electronic Format on the: **15/02/2008**

New Address Details

New Address: **C/O ASHTEAD GROUP PLC
KINGS HOUSE
36-37 KING STREET
LONDON EC2V 8BB**

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:* **15/02/2008** *Authenticated:* **Yes (E/W)**