

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Number

3061532

Company Name in full

<u> ASHTEAD (US) HOLDINGS LIMITED</u>

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 KING'S COURT

41-51 KINGSTON ROAD

Post town LEATHERHEAD

County / Region | SURREY

Postcode KT22 7AP

Signed

bellach.

ROBERT CLARK

KING'S COURT

†-a director / secretary / administrative

ASHTEAD GROUP PLO

41-51 KINGSTON™CAS

LEATHERHEAD DX exchange

Date 26/09/02

01372 362300

† 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.



COMPANIES HOUSE Form revised June 1998

27/09/02

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

