



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3061532

Company Name in full

ASSTEAD (US) HOLDINGS 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

C/o Ashtead Group plc

Kings Court, 41-51 Kingston Road

Post town

Leatherhead

County / Region

Surrey

Postcode

KT22 7AP

Signed

Robert Clark

Date

21/06/2004

† 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.

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

ROBERT CLARK
ASSTEAD GROUP PLC
KING'S COURT
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY KT22 7AP

Tel 01372 362300

DX exchange

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COMPANIES HOUSE 22/06/04

Form revised June 1998

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