



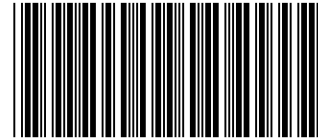
Companies House
— for the record —

287_(ef)

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

Company Name: **ASH & LACY OVERSEAS (HOLDINGS) LIMITED**

Company Number: **03134804**



XT59KTTA

Received for filing in Electronic Format on the: **15/10/2007**

New Address Details

New Address: **WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4LH**

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:* **15/10/2007** *Authenticated:* **Yes (E/W)**