

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

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03276757

Company Name in full

Loppington House 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address Southgate House

Archer Street

Post town Darlington

County / Region

County Durham

Postcode

DL3 6AH

Signed

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

02/11/2007 **COMPANIES HOUSE** Date

25/10/2007

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

70707/120150/15157193.1

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2