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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

3636755

Company Name in full

Sabroe (U.K.) 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.

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

Address

Park West One

Farnborough Aerospace Centre, 2 Woodside Road

Post town

Farnborough

County / Region

Hampshire

Postcode

GU14 6XR

Signed

x *John J. Maye* x

Date

x 22 May 2007 x

† 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.

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

Palmer's
19 Town Square
Basildon, Essex
SS14 1BD

jdm-mp-johnson

Tel 01268 240000

DX number DX53002

DX exchange Basildon

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

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

THURSDAY



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24/05/2007

COMPANIES HOUSE

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