

Companies House

– for this record –

Please complete in typescript, or in hold black capitals

287

Change in situation or address of Registered Office

CHWP000	
Company Number	03723396
Company Name in full	Anglian Ash Limited

New situation of registered office

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

Ernst & Young LLP

One Bridewell Street

Post Town

Bristol

County/Region

Postcode

BS12AA

Signed

Date

31 March 2009

DX 33050 Cardiff

† 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.

David Maddalena Ernst & Young LLP

One Bridewell Street, Bristol, BS1 2AA

Tel 0117 981 2079

DX number

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DX exchange

A09

06/04/2009 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

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