

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

3724890

Company Name in full

ESH 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

ESH HOUSE

30WBURIY

BOWBURN NORTH INDUSTRIAL ESTATE

Post town

County / Region

Postcode DH6 5PF

Signed

arrichest

Date

27/6/2008

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.



COMPANIES HOUSE

0528 28/06/03

Form revised June 1998

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

ALISTAIR LAW REG. OFFICE

Tel 0191 377 4500

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

[†] Please delete as appropriate.