Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3730960

Company Name in full

Central Transport Rental 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 100 Barbirolli Square

Post town Manchester

County / Region

Postcode

M2 3AB

Signed

For and on behalf of A G Secretarial Limited

signatory of A G Secretarial Limited

Date 12/04

† Please delete as appropriate.

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.

Addleshaw Goddard

100 Barbirolli Square Manchester

M2 3AB

Tel 0161 934 6000

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

DX number DX 14301

DX exchange Manchester

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

18/02/04

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

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COMPANIES HOUSE