

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

3745354

Company Name in full

Bolton Brothers 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 Bramford Lane

Great Blakenham

Post town | Ipswich

County / Region | Suffolk

Postcode IP6 0SL

287

Signed

Date

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

13/01/05

Manning & Girling

16a Falcon Street, Ipswich Suffolk

IP1 1SL

Tel 01473 259984

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Please contact dock botton-Smith on 01473 834383 in The event of any query.

[†] Please delete as appropriate.