

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 3818321

Company Name in full | Annington Rentals (Holdings) Limited

New situation of registered office

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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 Windsor House

50 Victoria Street

London Post town

County / Region

Postcode

SW1H 0NW

Signed

Date

† 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

COMPANIES HOUSE Form revised June 1998

10/08/00

administrator / administrative receiver / liquidator / receiver menager / receiver

Taylor Joynson Garrett Carmelite 50 Victoria Embankment **Blackfriars London EC4Y 0DX**

Tel: 0207 300 7000 Ref: DJF/CAK

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 or

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