

Please complete in typescript, or in bold black capitals

287

Change in situation or address of Registered Office

CHFP025

Company Number

3978197

Company Name in full

ROSTER MANAGEMENT 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 Hellier House, Wychbury Court

Two Woods Lane

Post town Brierley Hill

County / Region West Midlands

Postcode

DY5 1TA

30 APRIL 2008

Signed

† 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

Lasertorm International 12/99

Date

BPE Solicitors

St James's House, St Jame's Square, Cheltenham, GL50

3 PR

REF DJD

Tel 01242 224433

DX number 141660

DX exchange Cheltenham

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