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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3998372

Company Name in full

BREMSHIELDS 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 validiv serve any cocument on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

WETHERDEN

LOA)

HAUGHLEY

Post town

County / Region

STOWMARKET

SUFFOLK

Postcode

1914 3 R F

Signed

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

Date

† Piease 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.

CHETTLEBURGH'S LIMITED

Temple House, 20, Holywell Row, London, EC2A 4XH

0171-377 0381

DX number

119511

DX exchange FINSBURY SQUARE

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

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

Form revised March 1995