Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

4077039

CANNON GLASS & GLAZING 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

9 MULBERRY COURT, BOURNE INDUSTRIAL PARK

CRAYFORD

KENT

County / Region

Post town

Postcode DA1 4BZ

Signed

139 59

Date

31-10-05.

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

FITZGERALD MITHIA, NEWGATE HOUSE, 431 LONDON ROAD,

CROYDON, CRO 3PF

Tel: 020 8665 7710 Fax: 020 8665 7709

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

or

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

DX 235 Edinburgh

