287

Please complete in typescript or in bold black capitals

Co

Change in situation or address of Registered Office

CHFP080

Company Number	043090466
mpany Name in full	Norcosse Holdings Limited

New situation of registered office

NOTE:

acceptable

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

Address

Avco House, 6 Albert Road

Barnet, Herts EN4 9SH

Signed

Date

21/4/06

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

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.

John Kelmanson

The Kelmanson Partnership

Avco House

6 Albert Road

Barnet Herts, EN4 9SH

020 8441 2000



A26 COMPANIES HOUSE 564 22/04/2006 eipt

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate