

for the record

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| CHWP000 |                      |                         |  |  |
|---------|----------------------|-------------------------|--|--|
|         | Company Number       | 4-34 1280               |  |  |
|         | Company Name in full | SUR ROLLING STOCK TRUST |  |  |
|         |                      | Company LimitED         |  |  |

## New situation of registered office

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|--|-----------------|------------------------|--|--|--|--|
| NOTE:  | Address         | THE RAILWAY STATION    |  |  |  |  |
| The change in the situation of the registered office does not take effect until the                              |                 | BENDLEY, WORCESTERSHRE |  |  |  |  |
| Registrar has registered this notice.  | Post town       |                        |  |  |  |  |
| For 14 days beginning with the date that a change of registered office is registered, a person may validly serve | County / Region | Postcode DY 12 1BG     |  |  |  |  |

PO Box numbers only are not acceptable.

any document on the company at its previous registered office.

Sic

† 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.



Form revised June 1998

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|------|-----|------|----|----|-----|--|
| gned |     | Date | 27 | 12 | lor |  |

† a director / secretary / administrator.

| A OSBORNE   |             |                 |  |  |  |
|-------------|-------------|-----------------|--|--|--|
| THE RAILDAY | STATION     | BENDLEY, WORK'S |  |  |  |
| D412 1BG    | Tel 01299   | 403816          |  |  |  |
| 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

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