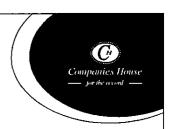
In accordance with Section 276 of the Companies Act 2006

CH04

Change of corporate secretary's details



ï	You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk	or receive 1940 (46191) (NE 1961 1988 1881	
1	What this form is for You may use this form to change the details of a corporate secretary What this form is N You cannot use this form the details of the	*AX8J802W* k 08/10/2010 58 0MPANIES HOUSE	
1	Company details		
Company number	0 4 6 2 7 6 0 7	→ Filling in this form Please complete in typescript or in	
Company name in full	Dimpton Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Secretary's current details on the Register •		
Corporate body/firm name	Grafton Group Secretarial Services Limited	• Current details This information is used to identify your details on the public record	
3	Date of change of details	1	
Date of change of details	do d9 mo m9 y2 y0 y1 y0		
	Please complete the appropriate sections to indicate which of your details have changed		
4	Change of name details		
	Please enter your new name		
Change of corporate body/firm name			
5	Change of registered or principal office address ®	1	
Building name/number	c/o Grafton Group plc,	@ Registered or principal address	
Street	Heron House, Corrig Road,	 This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be 	
	Sandyford Industrial Estate,		
Post town		a PO box number (unless contained within a full address), DX number or	
County/Region	Dublin 18	LP (Legal Post in Scotland) number	
Postcode			
Country	Ireland		

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6	Change of European Economic Area (EEA) company details •		
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register	A full list of countries of the EEA car be found in our guidance www.companieshouse.gov.uk	
New details where the company/firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
New registration number			
7	Change of non-EEA company details		
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Change of details of the legal form of the corporate body or firm		that register	
Change of details of governing law			
If applicable, new details where the company/firm is registered •			
New registration number			
8	Signature		
Signature	I am signing this form on behalf of the company Signature Signed For and on behalf of Grafton Group Secretarial This form may be fighed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver,	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	

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Important information Presenter information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send Bernadette Hyland You may return this form to any Companies House address, however for expediency we advise you to Grafton Group plc return it to the appropriate address below For companies registered in England and Wales Corrig Road, Heron House, The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Sandyford Industrial Estate, DX 33050 Cardiff For companies registered in Scotland Dublin 18, The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Ireland ĐΧ For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, +353 (01) 216 0607 Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the quidance notes on the website at www companieshouse goviuk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have entered in section 3 the date of change of alternative format. Please visit the details ☐ You have entered the relevant change of details forms page on the website at ☐ A new address must be a physical location It cannot be a PO Box number (unless part of a full www.companieshouse.gov.uk address), DX or LP (Legal Post in Scotland) number ☐ You have signed the form