

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04929912

Company Name in full

Leicester Lift (Topco) Limited

Change in situation or address of Registered Office

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.

Address

One Fleet Place

Post town

London

County / Region

Postcode

EC4M 7WS

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.

For and on behalf of
DWS Secretaries Limited

Signed

[Signature]
Director/Authorised Signatory

Date

7/12/05

† Please delete as appropriate.

†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.

One Fleet Place, London, EC4M 7WS

Tel

DX number 242

DX exchange London

A49
COMPANIES HOUSE

741
20/12/2005

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

DX 235 Edinburgh

for companies registered in Scotland