or in bold black capitals **CHFP080**

Please complete in typescript Change in situation or address of Registered Office

Company Number | 05515756

Company Name in full | Northern Plant Supplies Limited

New situation of registered office

NOTE:

acceptable

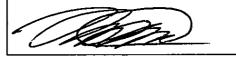
The change in the situation of the registered office does not take effect until the Registrar has registered this notice. For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office. PO Box numbers only are not

Address

C/O Tenon Recovery

Tenon House, Ferryboat Lane Sunderland Tyne and Wear SR5 3JN

Signed



Date

18.09.09

*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.

Tenon Recovery Tenon House, Ferryboat Lane Sunderland Tyne and Wear SR5 3JN

+44 (0) 191 511 5000

A23 24/09/2009 **COMPANIES HOUSE** ode

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