



Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05794506

Company Name in full

RVS Modular Linings Limited

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

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 English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Grant Thornton UK LLP

11-13 Penhill Road

Post town

Cardiff

County / Region

Postcode CF11 9UP

Signed

[Signature]

Date

16/10/2008

† Please delete as appropriate

† a ~~director~~ / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of

Grant Thornton UK LLP

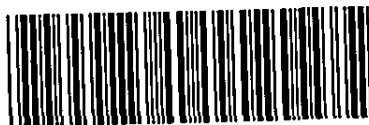
11-13 Penhill Road, Cardiff, CF11 9UP

Tel 029 2023 5591

DX number

DX exchange

TUESDAY



A35

AXCJD450

21/10/2008

317

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2