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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5859746

Company Name in full

G C Netherton 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.

Address

15 Hockley Court, Stratford Road,

Hockley Heath,

Post town

Solihull

County / Region

West Midlands

Postcode

B94 6NW

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS DIRECTORS LIMITED

Signed

Date

8 November 2006

† 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.

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

Shoosmiths

7th Floor, 125 Colmore Row, Birmingham, B3 3SH

Tel 08700 864000

DX number 701863

DX exchange Birmingham 6

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

for companies registered in Scotland

DX 235 Edinburgh

