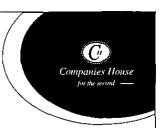
In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is NO You cannot use this for the registered office at Limited Liability Partne What this form is for You may use this form to change a company's registered office address. do this, please use form 02/10/2010 **COMPANIES HOUSE** Change of registered d a limited liability partnership (LLP). Company details Company number С 2 3 → Filling in this form Please complete in typescript or in bold black capitals. Company name in full Gemini Thermal Insulation Limited All fields are mandatory unless specified or indicated by ' New registered office address • Change of registered office The change in registered office address does not take effect until the Registrar For England and Wales companies, has registered this notice. the address provided can either be A person may validly serve any document on the company at its previous in England or Wales. registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered. provided must be in Wales. For companies registered in Scotland Building name/number or Northern Ireland, the address provided must be in Scotland or Street **Brent Avenue** Northern Ireland respectively. Post town Montrose County/Region **Angus** Postcode D D Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership. Duthis O Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director O, Secretary, Person Authorised O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.