Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

03224413

Company Name in full

UK HIGHWAYS SERVICES 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

3rd Floor

25 - 31 Tavistock Place

London

WC1H 9SF

Signed

Date |

4 March 2008

* 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 Lloyd Lyesam Tenon Recovery 3rd Floor

25 - 31 Tavistock Place

London

020 7554 4660

WC1H 9SF



A13

08/03/2008 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 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