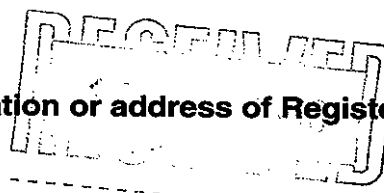




Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office



Company Number

356 3952

Company Name in full

THOMAS MERCER SYRRETS LTD
formerly HADROL LTD



F2870F60

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

PO Box 7, 10 ALMA COURT

Post town

POTTERS BAR

County / Region

HERTS

Postcode

EN6 1JT

Signed

authorized signatory

Date

† 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.

ON BEHALF OF COMBINED NOMINEES LIMITED
† as director / secretary / company administrator / liquidator / receiver manager / receiver

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 660360

DX number 50758

DX exchange CARDIFF 2



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

Companies House, Crown Way, Cardiff, CF4 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