

287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number	03323400
Company Name in full	Dunlop Latex Foam 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 KPMG LLP

1 The Embankment, Neville Street

Post town

Leeds

West Yorkshire County / Region

Postcode

LS1 4DW

Signed

† a director / secretary / administrator / administrative receiver / hquidator / receiver manager / receiver

Date

2 September 2008

Please delete as appropriate

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 the

public record

Debbie Haywood KPMG LLP 1 The Embankment Neville Street

Leeds LS1 4DW Tel +44 (0) 113 231 3532

DX 724440 Leeds DX number

DX exchange

A23 03/09/2008 **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 Hodse, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland