or in bold black capitals **CHFP080**

Please complete in typescript Change in situation or address of Registered Office

Company Number

5019721

Company Name in full

ANGLO ROOFING & BUILDING SOUTHERN LIMITED

New situation of registered office

NOTE:

Acceptable

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

Address

The Grange 100 High Street London N14 6TB

Signed

Mw Rees

Date

14 MAY 2007

MAIR REES, DIRECTOR

* Please delete as appropriate

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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

T Papanicola FCA FCCA FABRP MCI.Arb

Bond Partners LLP

The Grange

100 High Street

N14 6TB London

Telephone: 0870-850 6007

record



16/05/2007 **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 or LP - 4 Edinburgh 2