

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

05746967

Company Name in full

Company Number

INDEPENDENT DRIVES 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

6. WICKFORD FARM. PINSTONE WAY. GERRANDS CROSS

Post town

County / Region

BUCKINGHAM

Postcode

SL97BJ

287

Signed

5-SHERMAN

Date

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

39 06/08/2009 A26 COMPANIES HOUSE

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

ACCORD SECRETARIES LTD 5 NEW BROADWAY HAMPTON HILL MIDDLESEX TW12 1JG TEL: 020 8977 4939 FAX: 020 8977 7892 DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.