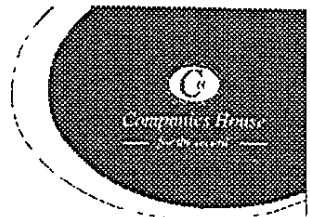


AD01

Change of registered office address

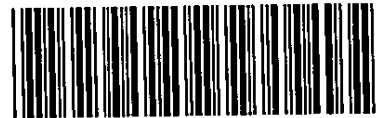


You can use the WebFiling service to file this form online
 Please go to www.companieshouse.gov.uk

When this form is filed, you may use this form to change the registered office address.

At this form is filed, you cannot use this form to change the registered office address of a limited liability partnership. To do this, please use form CH01.

WEDNESDAY



A07 *A1DFMM2J* #88
 18/07/2012
 COMPANIES HOUSE

1 Company details

Company number: 07657070
 Company name in full: HITASEAL CHEMICAL CO LIMITED

→ Filing of this form
 Please complete if does not of
 00000000000000000000
 All fields are mandatory unless
 otherwise indicated by *

2 New registered office address

The change in registered office address does not take effect until the Registrar has received this notice.

A person may validly serve any document on the company at its new or its registered office for 14 days from the date that a change of registered office is registered.

① Change of registered office
 For England and Wales companies, the address provided can either be in England or Wales.
 For Welsh companies, the address provided must be in Wales.
 For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

Building name/number: 9
 Street: PANTYGRAIGWEN ROAD
 Post town: PONTYPRIDD
 County/country:
 Postcode: CF37 2RR

3 Signature

I am signing this form on behalf of the company

Signature

X

② Societas Europaea
 If the form is being filed on behalf of a Societas Europaea (SE), please provide details of the SE and the details of the person or the SE the person signing has membership.
 ③ Person authorised
 Under other sections 220 or 224 of the Companies Act 2006

This form may be signed by
 Director, Secretary, Person Authorised, Liquidator, Administrator,
 Administrative Receiver, Receiver, Receiver/Manager, Charity Commissioner, Receiver
 and manager, C.C. manager, Judicial factor