

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered office

Company number 02101564

Company Name in full Midland Sheetmetal 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

PricewaterhouseCoopers LLP
Benson House
33 Wellington Street
Leeds
LS1 4JP

Signed

For S D Maddison Joint Administrator

Date

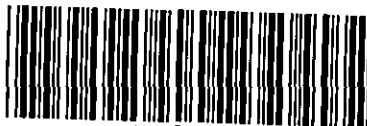
3/4/07

* Please delete as appropriate * a ~~director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver~~

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.

Susan Cornell
PricewaterhouseCoopers LLP
Benson House
33 Wellington Street
Leeds
LS1 4JP
Tel 0113 289 4107

WEDNESDAY



A21 *ADFIVOFI* 04/04/2007 643
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

/GF287