

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number **04374790**

Company Name in full **ACTIVE RESOURCING LIMITED**

New situation of registered office

NOTE:

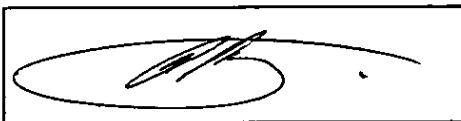
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 **MACLAREN HOUSE
SKERNE ROAD
DRIFFIELD
EAST YORKSHIRE
YO25 6PN**

Signed



Date **29 June 2009**

* 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.

**REDMAN NICHOLS
MACLAREN HOUSE
SKERNE ROAD
DRIFFIELD
YO25 6PN**

WEDNESDAY



A26 01/07/2009 29

COMPANIES HOUSE

Form revised June 1999

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

Companies House, Crown Way, Cardiff CF4 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