Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

52204

Company Name in full

WHITE & CO PLC

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.

Address

ASHTON HOUSE, 12 THE PRECINCT,

WINCHESTER ROAD,

Post town

CHANDLERS FORD

County / Region

HAMPSHIRE

Postcode SO53 2GB

For 14 days beginning with the date that a change of registered office is registered, a person may validly service any document on the company at its previous registered office.

P O Box numbers only are not acceptable.

Signed

Albore.

Date

25 June 2003

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.

MRS K J TONGS

ASHTON HOUSE, 12 THE PRECINCT, WINCHESTER ROAD,

CHANDLERS FORD, HAMPSHIRE, SO53 2GB

Tel: 02380 274 555

Fax: 02380 275 766

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

Companies House, Crown Way, Cardiff, CF14 3US

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

