

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

66345

Company Name in full

Rael-Brook 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

1 The Square

Stockley Park

Post town

Uxbridge

County / Region

Middlesex

Postcode

UB11 1TD

Signed

[Signature]

Date

5/7/01

† 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

Mrs A Simms
c/o Coats Plc
1 The Square
Stockley Park
Uxbridge
Middx
UB11 1TD



COMPANIES HOUSE

11/07/01

Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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