

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

00076676

Company Name in full

Anglins 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

Ernst & Young, P O Box 61, Cloth Hall Court, 14 King Street,

Post Town

Leeds

County/Region

Postcode

LS1 2JN

Signed

Ralen

Date

14February 2000

*liquidator/

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.

Lisa Hinton

Ernst & Young, P O Box 61, Cloth Hall Court, 14 King Street, Leeds, LS1 2JN

Tel 0113 298 2318

DX number DX exchange

A31ETOT2

A35 COMPANIES HOUSE 0520 15/03/00

COMPANIES HOUSE

0002 16/02/00 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 325 Edinburgh

for companies registered in Scotland