

Please complete in typescript,

287

Change in situation or address of Registered Office

or in bold black capi	tals.			
CHFP029 Company Number		120952		
Company Name in full		Kingston Minerals Limited		
New situation of	registered offic	:e		
NOTE:	A dalas	4 ODOGWENOD DI AGE		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	1 GROSVENOR PLACE		
	Post town	LONDON		
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.	County / Region	<u>:</u>	Postcode	SW1X 7JH
PO Box numbers only are not acceptable.	Signed			1 1 JUL 2003
† Please delete as appropriate.		† a director / secretary / administrator / administ	trative receiver / liquidator / re	eceiver 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.		B E ROSSITER, HANSON QUARRY PRODUCTS EUROPE LIMITED, THE RIDGE, CHIPPING SODBURY, BRISTOL, B\$37 6AY		
		Tel 01454 316000		
		DX number DX exchange		
		When you have completed and s Registrar of Companies at: Companies House, Crown Wa for companies registered in Engl	y, Cardiff, CF14 3U	

Form revised June 1998

A\$\$
COMPANIES HOUSE

0829

19/07/08

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

DX 235 Edinburgh