Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

122634

Company Name in full

SPRINGWOOD 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.

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 CHANCERY

CHANCERY HOUSE

ROSEBERY ROAD

Post town

AHSTEY

County/Region LEICESTERSHIRE

Postcode

LET TEL

Signed

m) mas

Date

† a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

26/6/03

† Please delete as appropriate.

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.

*AQ394M57** 0427

A42 COMPANIES HOUSE

0427 27/06/03

Tel

DX number

DX exchange

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

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

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