

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office**Company Number**

166242

Company Name in full

WHESOE 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

WESTGATE HOUSE, WEST AUCKLAND ROAD,

FAVERDALE

Post town

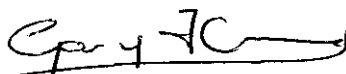
DARLINGTON

County / Region

DURHAM

Postcode

DL3 0PZ

Signed**Date**

28/1/03

† 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.

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

Blackett Hart & Pratt

Westgate House, Faverdale, Darlington,

Co. Durham.

Tel 01325 466794

DX number

DX exchange

A09
COMPANIES HOUSE0812
29/01/03

Form revised June 1999

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