

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 472872

Company Name in full PICCADILLY MAN SHOP 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 HASTINGS HOUSE, PARK INDUSTRIAL ESTATE

FROGMORE

Post town ST ALBANS

County / Region HERTFORDSHIRE

Postcode AL2 2DR

Signed



Date

13. 8. 2002

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/creditor's manager/trustee

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.

Kuit Steinart Levy

3, St. Mary's Parsonage, Manchester,

M3 2RD

Tel 0161 832 3434

DX number 14325

DX exchange Manchester-1



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**