

Please complete in typescript,

## Change in situation or address of Registered Office

or in bold black capit	als.			
CHFP029 Company Number		0740624		
Company Name in full		Winsford One Limited		
New situation of	registered offic	e		
NOTE:	Address	FOUNTAIN HOUSE, 1	30 FENCHURCH STREET	
The change in the situation of the registered office does not take effect until the		·		
Registrar has registered this notice.	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	, · · · · · · · · · · · · · · · · · ·	Postcode	EC3M 5DJ
PO Box numbers only are not acceptable.				
	Signed	amolo	Date	146/2003
† Please delete as appropriate.		† a director / secretary / adminis	trator / administrative receiver / liquidator / r	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.		COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, 122 LEADENHALL STREET, LONDON, EC3V		
		Tel 020 7825 7200		
		DX number	DX exchange	
		When you have come	leted and signed the form plea	ase send it to the

0709 17/06/03 COMPANIES HOUSE Form revised June 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh