

Companies House

for the record -

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP000**

| Company Number |
|----------------|
|----------------|

863081

Company Name in full

FAIRHEATHER & CO.

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

Post town

County / Region

Postcode

ZWE

Signed

Date 1 St FERREAR 2002

† 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.



Form revised June 1998

COMPANIES HOUSE

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

MR I.M. FAIRWEATHER

ALEXANDRA DOCK NEWFORT S. WALES NP20 2 NE Tel 01633 252 604

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

05/02/02

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