

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

975**5**34

Company Name in full

Watchlamp 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

Benson House

33 Wellington Street

Post town

Leeds

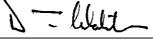
County / Region

West Yorkshire

Postcode

LS1 4JP

Signed



Date

† 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 March 1995

Joint er/liquidator/rcceiver manager/rcceive

DX 33050 Cardiff

Robert Meens

Benson House, 33 Wellington Street, Leeds

LS1 4JP

Tel 0113 289 4454

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, CF4 3UZ for companies registered in England and Wales

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