Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

01045776

Company Name in full

DART PLEASURE CRAFT 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

RICHARDS & CO

COLSTON TOWER,

BS1 4AL

BRISTOL

DX number

c/o DART VALLEY RAILWAY PLC

QUEENS PARK STATION

TORBAY ROAD

Post town

PAIGNTON

DEVON County / Region

Postcode

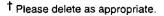
Date

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

Tel 0117 929 4142

TQ4 6AF

Signed



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.



COMPANIES HOUSE

COMPANIES HOUSE Form revised ividicit 1990

11/03/00

UJEJ

25/02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

COLSTON STREET

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

」 or

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