



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

01292813

Company Name in full

PEARLCASTLE LIMITED



F287001X

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

28 FRIERN PARK

NORTH FINGLEY

Post town

County / Region

Postcode

N12 9DA

Signed

Reginald Kent

Date

27/05/2004

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver 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.

Tel

DX number

DX exchange



A36

A991JUH5

0271

COMPANIES HOUSE

28/05/04

Form revised March 1999

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

Companies House, Crown Way, Cardiff, CF4 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