

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01384289

Company Name in full

Stewart Holl Investments Limited

**Change in situation or address of
Registered Office**

**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

Linton Park, Linton

Post town

Maidstone

County / Region

Kent

Postcode

ME17 4AB

Signed

[Signature]

Date

6/08/03

† 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.

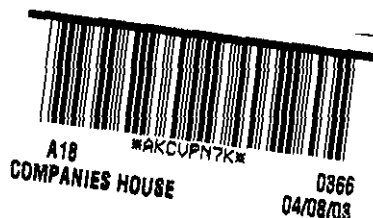
Mrs Shirley Broadmore, Linton Park , Linton,

Maidstone, Kent, ME17 4AB

Tel 01622 740223

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

or