



Global Corporate Manager

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

2366776

Company Name in full

Hyder 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

Ernst & Young LLP

Becket House, 1 Lambeth Palace Road

Post town

London

County / Region

Postcode SE1 7EU

Signed

Sally A Jones

Date

14.11.02

† 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.

† ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~

Mrs Beverley Lynn Escott

AVONBANK, FEEDER ROAD, BRISTOL BS2 0TB

Tel 0117 9332257

DX number

DX exchange

A16
COMPANIES HOUSE

A23L0GSL

0426
26/11/02

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland