

for the record

Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company	Number

2566738

Company Name in full

SHALFORD INVESTMENTS LIP

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

WAY WILLOW

Post town

HALSTEAD

E SJEX

County / Region

Postcode

IAE C09

Signed

Date 2-12-03

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.

† a director / secretaty / administrator / administrative receiver / liquidator / receiver manager / receiver

ROD CAPON 4 WILLOW WAY HALSTEAD ESSEX Tel 01787 472208 167 1A6 DX number DX exchange

COMPANIES HOUSE

Form revised June 1998

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

04/12/03

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

[†] Please delete as appropriate.