

Change in situation or address of Registered Office

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

Caman	
Compan	v Number

Company Name in full

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

7 GRANARD BUSINESS CENTRE

BUNNS LANE

LONDON

MILL HILL Post town

County / Region

Signed

Date

28/02/02

DX 33050 Cardiff

† Pléase 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.

COMPANIES HOUSE um reviseu June 1998

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

BUTCHER BRECON WAY

NG34 7UN

413610 O 1529

SLIEAFORED

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 for companies registered in England and Wales

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

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07/03/02