

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2594283

Company Name in full

PANTHERWOOD 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

3 ELM COURT

ARDEN STREET

Post town

STRATFORD-UPON-AVON

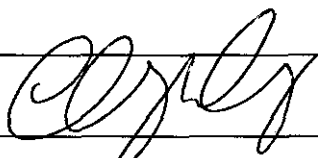
County / Region

WARWICKSHIRE

Postcode

CV37 6PA

Signed



Date

15/2/02

† 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.

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

PRICEWATERHOUSECOOPERS (REF 2.503)

TEMPLE COURT, 35 BULL STREET, BIRMINGHAM

B4 6JT

Tel 0121 265 5231

DX number

DX exchange



A44
COMPANIES HOUSE

0576
23/02/02

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

for companies registered in Scotland

DX 235 Edinburgh