Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

02601916

Company Name in full

Parkwood Specialist Coachworks 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.

Address

30 Finsbury Square

London

EC2P 2YU

PO Box numbers only are not acceptable

Signed

Date

06/04/06

* 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.

Kevin John Hellard RSM Robson Rhodes LLP

30 Finsbury Square London EC2Y 2YU

020 7865 2488

manager/receiver



When you have completed and signed the form please send it to the Registrar of Companies at:-

*a director/secretary/administrator/administrative receiver/joint liquidator/receiver

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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