

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2707187

Company Name in full

SUPERLEAGUE SPORTS LIMITED

Change in situation or address of Registered Office

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.

Address

Post town

County / Region

FISH DOCK ROAD

GRIMSBY

N E Lincs

Postcode DN31 3NW

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.

Signed

Date

30 MAY 2001

† Please delete as appropriate.

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

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.

MR A J ROBSON

COSALT PLC, FISH DOCK ROAD, GRIMSBY

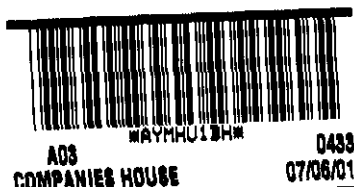
DN31 3NW

Tel

01472 504504

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

DX 33050 Cardiff

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

DX 235 Edinburgh