Please complete in typescript or in bold black capitals CHFP080 Change in situation or address of Registered office

Company number

02768718

Company Name in full

CAMMELL LAIRD (MERSEYSIDE) 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

PricewaterhouseCoopers LLP Benson House 33 Wellington Street Leeds LS1 4JP

Signed

O C Claxton-Ingham
For and on behalf of I D Stokoe

Date

20 February 2004

* 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. PricewaterhouseCoopers LLP Benson House 33 Wellington Street Leeds LS1 4JP Tel: 0113 289 4000



n you have completed and signed the form please send it to the strar of Companies at-

panies House, Crown Way, Cardiff CF14 3UZ DX33050 liff for companies registered in England and Wales companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland

DX 235 Edinburgh