

Please complete in typescript,
or in bold black capitals.

CHWP001

Change in situation or address of Registered Office

Company Number

02887960

Company Name in full

BOSTA (UK) 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

2 FAWN COURT

THE RYDE

Post town

HATFIELD

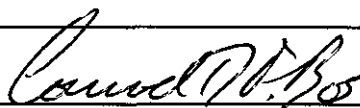
County / Region

HERTFORDSHIRE

Postcode

AL9 5DJ

Signed



Date 27/11/2000

† 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

Ian Pratt & Co

2 Fawn Court, Hatfield, Hertfordshire

AL9 5DJ

Tel 01707 272764

DX number -

DX exchange -



A31
COMPANIES HOUSE

0475
16/12/00

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