



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3102256

Company Name in full

Pound Bay

LIMITED



F287001X

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

PINE LAKE RESORT

Post town

CARNFORTH

County / Region

LANCASHIRE

Postcode

LA6 1JZ

For And On Behalf Of
WILDMAN & BATTELL LIMITED

Signed

[Signature]

Date

19.9.95

† 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.

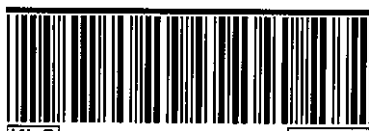
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

WILDMAN & BATTELL LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DD Tel 0171-248-2387

DX number 378 DX exchange LONDON



KLQ *KMUYBF5T* 595
COMPANIES HOUSE 27/09/95

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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