

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

| • | ~~~ | |
|---|---------|--|

| CHFP029 | Company Number | 3335609 |
|---------|----------------------|------------------------|
| | Company Name in full | P I H HOLDINGS LIMITED |
| | | |

New situation of registered office

| NOTE: | Address | FARRINGTON ROAD, ROSSENDALE ROAD INDUSTRIAL | | | | |
|---|-----------------|---|-------------|--|--|--|
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | | ESTATE | | | | |
| | Post town | BURNLEY | | | | |
| For 14 days beginning with the date that a change of registered office is registered, a | County / Region | LANCASHIRE | le BB11 5SW | | | |

PO Box numbers only are not acceptable.

person may validly serve any document on the company at its previous registered office.

Signed

† a director / secretary /-administrator / administrative receiver

Date

23 February 2001

† 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

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

LD3 COMPANIES HOUSE 27

0611 27/03/01

Form revised June 1998

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh