

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

381741

Company Name in full

FABRICATIONS OSPREY 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

ELLUILE LANE

LYE

Post town

County / Region

STON RBRIDGE WEST MIDLANDS

Postcode

Signed

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

Date

[†] 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.

Form revised June 1998

WILDMAN & BATTELL LIMITED

181 QUEEN VICTORIA STREET BRIDGE HOUSE

Tel 0171 248 2387 LONDON EC4V 4DZ

DX exchange DX number London

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

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

DX 235 Edinburgh