

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Compar	ıv N	lum	ber
--------	------	-----	-----

399 7854

Company Name in full

VERDOSO HOLDINGS 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

WOODSIDE PARK

Post town

County/Region BEDFORDSHIRE

DUNSTABLE

Postcode

LUS STA

Signed

Mills

Date

31/1/2002

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.



COMPANIES HOUSE Form revised June 1998 † a director / cocretary / administrator / administrative receiver / liquidator / receiver manager / r

IAN MCGILLIURAY, 405 ELLOTAPE GR UNIT 12/13 FOSTER AVENUS, DUNSTABLE BEDS, LUS STA Tel 01582 - 709 521 DX number DX exchange

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

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

[†] Please delete as appropriate.