



Please complete in typescript, or in bold black capitals. CHFP041

Change in situation or address of Registered Office

Company Number		4033811		
Company Name in full		GODLEY NURSERIES LIMITED		
New situation of reg	gistered office			
NOTE: The change in the situation of the registered office does not take effect until the	Address	9 NEW SQUARE LINCOLN'S INN		
Registrar has registered this notice.	Post town	LONDON		
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.	County / Region		Postcode	WC2A 3QN
PO Box numbers only are not acceptable.				
	Signed	Delugho die prague) Date	14/6/04
† 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		a director/secfetary/administrator/administrative receiver/liquidator/receiver manager/receiver Hunters New Square, Lincoln's Inn, London		

contact if there is any query.

COMPANIES HOUSE Form revised June 1998 When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0207 412 0050

DX exchange London/Chancery Lane

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

WC2A 3QN

DX number 61

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

16/06/04