

for the record ~

Change in situation or address of Registered Office

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

Company Number

4112052

Company Name in full

FISHLATE LIMITED

New situation of registered office

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 FISHGATE

WILLIAM WRIGHT DOCK

Post town

HULL

County / Region EAST YORKSHIRE Postcode

HU1 287

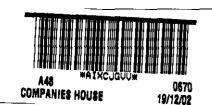
Signed

† a director / secretary / administrator / administrative receiver / liquidator / re-

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

ANDREW PICKERING

FISHGATE, WE LIAM WRIGHT DOCK, HULL HU1 2ET

Tel 01482 380400

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