

Please complete in typescript, or in bold black capitals.

CHFP005

Change in situation or address of Registered Office

Company Number	4236300
Company Name in full	ONE TREE HILL LIMITED

New situation of registered office

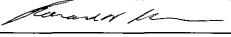
Note:

The change in the situation of the registered office does not take effect untill 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	15	SHELLEY	RUAD		
Post Town	Hov	E			
County / Region	EAST	SUSSEX		Postcode	BN3 SFQ



Date

5-9-01

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 July 1998

* a director / secretary / administrative / administrator receiver / receiver manager / receiver

PHELAN + CO,				
I woodhand alescent, Buraress Hill, west				
SUSSEX, RAHS OLT	Tel 01444 - 870625			
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 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