

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office**CHFP050****Company Number**

4244043

Company Name in full

BLACKDEN MOORINGS 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

BANK CHAMBERS

1 CENTRAL AVENUE

Post town

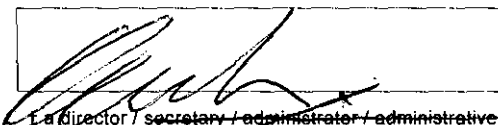
SITTINGBOURNE

County / Region

KENT

Postcode

ME10 4AE

Signed**Date**

05/09/2001

† 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.

The London Law Agency Limited**84 Temple Chambers, Temple Avenue,****London EC4Y 0HP Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**

L06
COMPANIES HOUSE

0245
11/09/01

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

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

DX 235 Edinburgh