

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029	Al	4305487		
Co	mpany Number	4303467		
Company Name in full		THE BRIDGMAN GROUP DRAKES GROUP HOLDINGS LIMITED		
lew situation of	registered offic	ce		
NOTE:	Address	100 BARBIROLLI SQUARE		
The change in the situation of the egistered office does not take effect until the Registrar has registered this notice.				
	Post town	MANCHESTER		
For 14 days beginning with the date that a change of registered, a person may validly serve any document on the company at its previous egistered office.	County / Region		Postcode	M2 3AB
PO Box numbers only are not acceptable.				
	Signed	Cronet Byse	Date	11/08/03
Please delete as appropriate.		† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver		
Please give the name, address.				

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.

MRS S GITLIN, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB Tel 0161 934 6000 DX number DX exchange



Form revised June 1998

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