

Change in situation or address of Registered Office

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

4569995

Company Name in full

Tim Benton 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.

Address

The Finance Centre

34a Southgate

Sleaford

Post town

Lincolnshire

County / Region

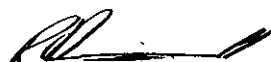
Postcode

NG34 7RY

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

Signed



Date

25 October 2002

+ Please delete as appropriate

+ a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

**Hanover Secretaries Limited
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN**



A20
COMPANIES HOUSE

0246
26/10/02

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