

PC SHARE REGISTER

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number

4645509

Company Name in full

Castle Welsh Crafts 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

1 CASTLE STREET

CARDIFF

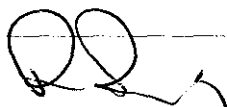
Post town

County/Region

Postcode

CF10 1DS

Signed



Date

31-3-03

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.

Carston Chartered Accountants

1st Floor, Tudor House 16 Cathedral Road Cardiff

CF11 9LJ

Tel 02920 231403

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland