

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

4654769

**Company Name in full**

RESTROCK 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 OLD BURLINGTON STREET

**Post town**

LONDON

**County / Region**

**Postcode** W1S 3NL

**Signed**

*[Signature]*  
**For and on behalf of MCS Formations Limited**

**Date**

20/02/03

† 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.

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

Artaius Company Services Limited

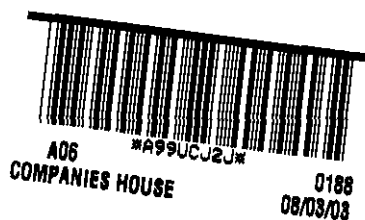
233-237 Old Marylebone Road, London

NW1 5QT

Tel 020 7723 0474

DX number 38756

DX exchange Paddington



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**