



287

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

4800398

Company Name in full

ROCK INVESTMENT HOLDINGS PLC

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

2nd Floor

45 Mortimer Street

Post town

London

County / Region

Postcode

W1W 8HJ

Signed

Date

01/04/2004

† 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

Shelley Stock Hutter

2nd Floor, 45 Mortimer Street

London W1W 8HJ

Tel 020 7323 6626

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, 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



A47
COMPANIES HOUSE

0533
03/04/04

Receipt date barcode