Package: 'Laserform' by Laserform International Ltd. **287**

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

58598

Company Name in full

J.T. Stanton & Co. 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	Lodge	Way	House,	Lodge	Way,	Harlestone	Road	

Post town | Northampton

County / Region

Postcode NN5 7UG

Signed

Date 14.3.05

† 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.

> 15/03/05 COMPANIES HOUSE

Laserform International 12/99

† a director /secretary /Administration/Administrat

Mark Jackson Linklaters One Silk Street London EC2Y 8HQ

Tel 020 7456 2000

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