Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

00147166

Company Name in full

Atlantic Terminal Limited

New situation of registered office

NOTE:

acceptable

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

Address

1 Snow Hill

London

EC1A 2EN

Signed

PR5/____

Date

30/11/01

*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.

Phillip Sykes Moore Stephens 1 Snow Hill London EC1A 2EN

020 7334 9191



COMPANIES HOUSE

0072 01/12/01 ıde

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

Form revised June 1998

^{*} Please delete as appropriate