

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029		[ ·		
Col	mpany Number	557280		
Compa	ny Name in full	Caradon Europe Limited		
			·	
New situation of	registered offic	e <b>e</b>		
NOTE:	Address	NOVAR HOUSE, 24 QUEENS ROAD		
The change in the situation of the registered office does not take effect until the				
Registrar has registered this notice.	Post town	WEYBRIDGE		
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.	County / Region	SURREY	Postcode	KT13 9UX
PO Box numbers only are not acceptable.				
	Signed	Leshyaux	Date	29 December 2000
† Please delete as appropr	iate.	† a director / secretary / administrator / administrative received	r / liquidator / r	eceiver 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.

MISS K C ARGENT, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13				
9UX				
	Tel 01932 823352			
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 for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh