

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Offi

CHFP029

Company Number

Company Name in full

GROSHARS 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

FRESHWATER HOUSE

158-162 SHAFTESBURY AVENUE

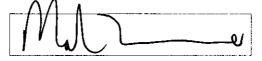
Post town

LONDON

County / Region

Postcode WC2H 8HK

Signed



Date

† 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.

M.R.M. JENNER - COMPANY SECRETAR FRESHWATER HOUSE 158-162 SHAFTESBUR AVENUE 202 H 8HRTEI 0207 836 1555

DX number

DX exchange



COMPANIES HOUSE

12/09/02

Form revised June 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh