Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

863359

Company Name in full

THE BLACKPOOL PIER COMPANY 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 THE WINTER GARDENS, CHURCH STREET

Post town | BLACKPOOL

County / Region

Postcode

Signed

Date

1 SEPTEM

† 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.

COMPANIES HOUSE 10/09/98

Laserform International 9/95

Tadirector/secretary/желийсковких/желейских ийже несейтем/жейских/желейского деясниках

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Tel 0171 648 9000

DX number DX: 58 DX exchange London

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

Companies House, Crown Way, Cardiff, CF4 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