

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
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Company Name in full

EAST LANCASHIRE PAPER MILL
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

Post town

Ernst & Young

PO Box 61, Cloth Hall Court, 14 King Street

Leeds

County / Region

West Yorkshire

Postcode

LS1 2JN

Signed

FOR GARRY WILSON

Date

30/5/02

† 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.

T A20 **A271@39T** 0506
COMPANIES HOUSE 31/05/02

Form revised June 1998

† -a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

JULIAN SHEPHERD, FRAST & YOUNG

PO BOX (e), CLOTH HALL COURT, 14 KING STREET

LEEDS LSI 2JN Tel 0113 298 2200

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

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