SECRETARIAT

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 1855259

Company Name in full SHORELINE 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 25 GRESHAM STREET

Post town LONDON

County / Region

Postcode EC2V 7HN

Signed KM Portsmouth **Date** 28 MAR 2003

† Please delete as appropriate.

† 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.

MRS. K.M. PORTSMOUTH, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1117

DX number DX exchange

AP3ENJM8
A11 0657
COMPANIES HOUSE 28/03/03

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