

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

1978 320

Company Name in full

10 EATON CRESCENT COMPANY

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

GLOVER ROAD

PINNER

Post town

County / Region

MIDDX

Postcode

HASILO

287

Signed

ırge

Date

C. ANTHONY WOOD & CO

CHARTERED CERTIFIED ACCOUNTANTS

REGISTERED AUDITORS

28-2-03

25 GLOVER ROAD

TEL: 020-8866-8232

FAX: 020-8868-4670

PINNER MIDDX.

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.

04/08/03

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

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

Tel

COMPANIES HOUSE Form revised June 1998

DX number

[†] Please delete as appropriate.