

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

| CHFP029   | F                 | <del> </del>  |                                     | <del>-</del> |              |  |
|---|-------------------|---|-------------------------------------|--------------|--------------|--|
| Company Number  |                   | 2046126   |                                     |              |              |  |
| Company Name in full  |                   | Formwood Group (UK) Limited   |                                     |              |              |  |
| New situation of I  | registered office | )   |                                     |              |              |  |
| NOTE:   | Address           | 2 WOOLGATE COURT  | WOOLGATE COURT, ST BENEDICTS STREET |              |              |  |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice.   | Post town         | NORWICH   |                                     |              |              |  |
|   | , 551 15111       |   |                                     |              |              |  |
| 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. | County / Region   | NORFOLK   |                                     | Postcode     | NR2 4AP      |  |
| PO Box numbers only are not acceptable.   |                   |   |                                     |              |              |  |
| † Please delete as appro  | Signed            | t a director / secretary / admir  | d                                   | Date         | 9   1   2002 |  |
| 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.                 |                   | PHILIP BAMFORD, 2 WOOLGATE COURT, ST BENEDICTS STREET, NORWICH, NR2 4AP |                                     |              |              |  |
|   |                   | Tel 01603 766900  |                                     |              |              |  |
|   |                   | DX number   | DX e                                | xchange      |              |  |

10/01/02 COMPANIES HOUSE

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh