

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

	Number	
^	 Niumbar	•

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders 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

c/o Babcock International Group

2 Cavendish Square

Post town LONDON

County / Region

Postcode W1G 0PX

Signed



Date

14,1,02

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.



Form revised June 1998

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

JOHN GREIG, BABCOCK BES, ROSYTH DOCKYARD, ROSYTH

KY11 2YD

Tel 01383 422199

DX number

DX exchange

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

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

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

[†] Please delete as appropriate.