

Change in situation or address of Registered Office

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

Com	pany	Num	ber
~~!!!	Pull		\sim

2173914

Company Name in full

THE AWARD SCHEME LTD

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

GULLIVER HOUSE

tadeira walk

Post town

WINDSOR

County / Region | BERKSHIPE

Postcode SLY

Signed

Date 26 APRIL 2002

† 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.



Form revised June 1998

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

MR GRAHAM OBJERILL

ADDRESS AS ABOUE

Tel 01753 727410

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