



C O M P A N I E S H O U S E

287

Please complete in typescript,
or in bold black capitals.

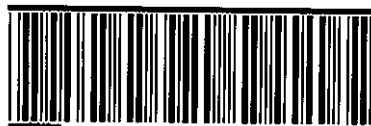
Change in situation or address of Registered Office

Company Number

2360989.

Company Name in full

OWTA PHILIDAS LIMITED



SCT *SZZXW0N6* 937
COMPANIES HOUSE 27/10/97

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

PHILIDAS LIMITED

MONKHILL LANE

Post town

PONTEFRACT

County / Region

WEST YORKSHIRE

Postcode

WF8 1RL

Signed

I.P. Corbent

Date

13/10/97

† 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.

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

Tel

DX number

DX exchange

Companies House receipt date barcode

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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