

- for the record

Please complete in typescript, or in bold black capitals CHWP000

Co

## Change in situation or address of Registered Office

Company Number	2491917			
mpany Name in full	Offshore	SURFGEAR	LIMITED	

## New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland  Unit A, Brook Park CAST  Shirebrook		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice	Address  Post town  County / Region			
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				
		Posto	ode NG20 8RY	
PO Box numbers only are not acceptable				
† Please delete as appropriate	Signed	† a director / secretary / administrator / administrative receive	1 4 5	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

A66 10/04/2008 **COMPANIES HOUSE**  Rebecca Tylee-Birdsall, Sports Direct International Plc Unit A, Brook Park, Meadow Lane, Shirebrook, Nottinghamshire NG20 8RY Tel 0870 838 7309 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2