

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

287

Change in situation or address of Registered Office

| Company | Num | ber |
|---------|-----|-----|

02534209

Company Name in full

WATER HALL (ENGLAND) 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

HADLEIGH HOUSE

232 HIGH ST

Post town

GUILDFORD

County / Region

SURRET

Postcode Gu

31F

Signed

08/07/02



JULY 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.



Form revised June 1998

| MICK CHRISTY | , HADLEICH HOUSE, |
|--------------|-------------------|
| 232 HIGH ST, | GUILDFORD, SURREY |
| Gui 3JF | Tel 01483 452333 |
| 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

[†] Please delete as appropriate.