

PC SHARE REGISTER

plus

Ver.7.119.5.107

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Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office

Company Number

2659163

Company Name in full

TEA-TREE 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

3 Castlegate

Post town

GRANTHAM

County/Region

Lincolnshire

Postcode

NG31 6SF

Signed



Date

2 / 6 / 2003

Please delete as appropriate

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

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.

Duncan & Toplis, Grantham

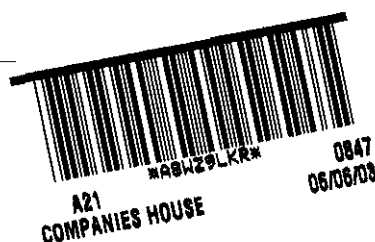
3 Castlegate GRANTHAM Lincolnshire

NG31 6SF

Tel 01476 591200

DX number 27011

DX exchange Grantham



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