

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2861138

Company Name in full

Constellation UK 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

Constellation House, The Guildway, Old Portsmouth

Road, Artington

Post town

Guildford

County / Region

Surrey

Postcode

GU3 1LR

Signed



Date

18/10/2004

† 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.

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

Caroline Turner, Matthew Clark plc, Whitchurch Lane,

Bristol, BS14 0JZ

Tel

DX number

DX exchange

A51
COMPANIES HOUSE0380
22/10/04

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

for companies registered in Scotland

DX 235 Edinburgh