



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2924220

Company Name in full CRE Group 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 P O Box 18

Common Road

Huthwaite

Post town Sutton-in-Ashfield

County / Region Nottinghamshire

Postcode NG17 2NS

Signed

Date

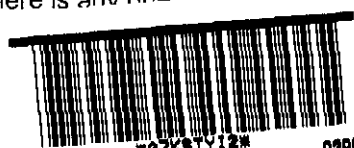
12/2/01

† 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 change.

Mrs D Watson
IMC Group Holdings Limited
P O Box 18
Common Road
Huthwaite
Sutton-in-Ashfield
Nottingham
NG17 2NS



A49
COMPANIES HOUSE
AYQ8WY55
0299
27/02/01
A30
COMPANIES HOUSE
14/02/01

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**