

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

2948753

Company Name in full

CAPESPAN INTERNATIONAL HOLDINGS 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

MOORBRIDGE COURT

29-41 MOORBRIDGE ROAD

Post town

MAIDENHEAD

County / Region

BERKS

Postcode

SL6 8LT

Signed



Date

12-3-02

† 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.

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

Jeremy Clarke, LLC Law Solicitors, Caldew House,

92-94 King Street, London W6 0QW

Ref: 001.2/002.6

Tel 0208 741 9342

DX number

DX exchange



A30
COMPANIES HOUSE

0725
15/03/02

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