

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3058000

Company Name in full

THE FIRTH FIRMAC 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

BARRY'S LANE

SEAMER ROAD

Post town

SCARBOROUGH

County / Region

NORTH YORKSHIRE

Postcode

YO12 4HA

Signed

Date

4/8/99

† 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

PHILIP ASHWORTH & CO

GREYSTONES, CLIFTON PARK, CLIFTON

YORK YO30 5YW

Tel

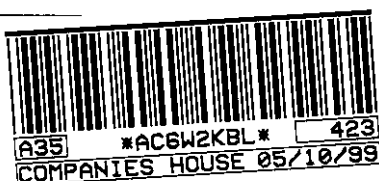
01904-612233

DX number

716780

DX exchange

YORK 19



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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