



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3132573

Company Name in full

EASTON INVESTMENTS LIMITED



F287001X

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

THE GRAND.

THE LEAS.

Post town

FOLKESTONE

County / Region

KENT

Postcode

CT20 2XL

Signed

[Signature]

Date

24th February 2003

† 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~~

MICHAEL STAINER

THE GRAND. THE LEAS.

FOLKESTONE

Tel

01303 220440

DX number

DX exchange



333
COMPANIES HOUSE

0888
26/02/03

Form revised March 1995

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, 17 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh