

Please complete in typescript,

287

Change in situation or address of Registered Office

or in bold black capitals. CHWP000

Company Number

03147992

Company Name in full

PARK LANE VENTURES 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

BRID4 ESTONES cle

OLDHAM BUSINESS CENTRE, CROMWELL STREET

Post town

County / Region

LANCASHIRE

OLDH AM

Postcode

OLI IBB

Signed

Date i

† 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.



COMPANIES HOUSE Form revised June 1998

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

ROBERT LOCKSEY. BRIDGESTONES.

DLDHAM BUSINESS CENTRE, CROMWELL STREET,

OLDHAM, CLI IBB Tel 0161 615 5060

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

25/02/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland