

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3204633

Company Name in full

OAKTREE COURT (UILLINGTON) LINITE



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

Post town

3 Oaktree Court,

Willington, 6

NR TARPORLEY

County / Region

CHESHIRE

Postcode

CWG ONE

Signed

/Shules

Date

16/5/97

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.

PUB *PSWRWW9L* 204 COMPANIES HOUSE 04/06/97

Form revised March 1995

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

Rowlinsons Solicitors,

105 Main Street, Frodsham, Cheshire, WA6 7AB

Tel (01928)735333

DX number 15601

DX exchange FRODSHAM

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

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

[†] Please delete as appropriate.