Package:

"Laserform"

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP 025

Company Number

3254721

Company Name in full

Chatham Maritime B3 Construction 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

Chantry House, High Street

Coleshill

Birmingham

Post town

County / Region

Postcode

B46 3BP

Signed

Date

15.2.00

† 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

29/02/00

Laserform International 12/99

Nabarro Nathanson

l Bouth Quay, Victoria Quays, Wharf Street, Sheffield, S2 58Y

Tackrector/secretary/autoriseratory/autoriseratory/autoriseratory/autoriseratory/autoriseratory/autoriseratory

Ref BC/SMG

Tel 0114 279 4000

DX number 712550

DX exchange Sheffield 20

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh