



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

3347348

Company Name in full

HARDWOOD LTD

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

CLOCK HOUSE

STATION APPROACH

Post town

SHEPPERTON

County / Region

MIDDLESEX

Postcode

TW17 8AN

Signed

[Signature]

Date

9.11.2002

† 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

A STEAD

% CONSOLIDATED TIMBER HOLDINGS, CLOCK HOUSE STATION

APPROACH, SHEPPERTON TW17 8AN

Tel 01932 256950

DX number

DX exchange

T1



A14
COMPANIES HOUSE

0509
13/12/02

Form revised June 2002

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

or

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

for companies registered in Scotland

DX 235 Edinburgh