



Please complete in typescript, or in bold black capitals. CHFP041

Change in situation or address of Registered Office

Со	mpany Number	03444488					
Company Name in full		RUSHTON INTERNATIONAL LIMITED					
New situation of re	egistered office						
NOTE:		<u></u>		· · · ·			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	RUSSELL BEDFORD HOUSE					
		CITY FORUM	, 250 CITY RO	AD,			
	Post town	LONDON					
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.	County / Region				Postcode	EC1V 2QQ	

Signed

Date 23-10-01

† Please delete as appropriate.

PO Box numbers only are not acceptable.

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

25/10/01

Form revised June 1998

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

LUBBOCK FINE Russell Bedford House, City Forum, 250 City Forum, London EC1V 2QQ Tel 020 7490 7766 DX number DX exchange NS

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