Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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CHFP029 C	ompany Number	3487609		
Company Name in full		Portland Ceramics Limited		
New situation of	registered office			
OTE: Address		Robert Street		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.		Hindsford		
	Post town	Atherton		
For 14 days beginning	County / Region		Postcode	M46 4AS
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.				
	Signed	Source	² Date	6/10/05
† Please delete as appro	priate.	† a director / secretary / administrator / administ	trative receiver / lic	uidator / receiver manager / receiver
Please give the name telephone number and		Sonia Fennell		
a DX number and Exc the person Companies contact if there is any	change of es House should	Boots Group PLC, Group Headquarters, NOTTINGHAM, England, NG2 3A		
		Tel		
		DX number 712061 DX exchange BEESTON 2		
AFT749FH 0190		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

0190 11/10/05

COMPANIES HOUSE

Form revised June 1998