

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP001

Company Number

3512953

Company Name in full

ULTIMA HOLDINGS 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

WINTERS

29 LUDGATE HILL

Post town

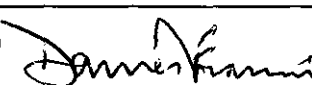
LONDON

County / Region

Postcode

EC4M 7JE

Signed



Date

31/7/02

† 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

WINTERS

29 LUDGATE HILL

LONDON EC4M 7JE

Tel 020 7919-9100 Ref:SHWM

DX number

DX exchange

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

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

