

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3609515

Company Name in full

ACTIVSEA 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

UMIT 0~ E ACTION COURT

ASHFORD ROAD

Post town

ASHFORD

County / Region MIDDLESEY Postcode

TWIS IXS.

Signed

Date

5/9/98

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.



Form revised March 1995

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

chartered accountants P.O. BOX150, CIPPENHAM COURT CIPPENHAM LANE, SLOUGH BEDKSEXSFalldeAT DX number TEL: SLOUGH (0753) 551111

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[†] Please delete as appropriate.