Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

03614300

Company Name in full

The Red Cab Company Limited

New situation of registered office

NOTE:

acceptable

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

Address

THE COPPER ROOM, DEVA CENTRE TRINITY WAY MANCHESTER M3 7BG

Signed

Will.

Date

10-12-02

*a director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

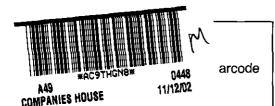
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Kerry Bailey
Royce Peeling Green
The Copper Room, Deva Cenπee

Trinity Way

Manchester M3 7BG

0161 608-0000



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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate