Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number 3646143

Company Name in full OCEAN DESIGN EUROPE 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 2 HALLGARTH

Post town PICKERING

County / Region NORTH YORKSHIRE Postcode YO18 7AW

Signed M Mead **Date** April 26 2002

† Please delete as appropriate.

† 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.

JOHNSON & Co.
CHARTERED ACCOUNTANTS
2 HALLGARTH
PICKERING
N. YORKS YO18 7AW
Tel: 01751 472509
DX number DX exchange

ACGIGAI2
A15 0792
COMPANIES HOUSE 04/05/02

Form revised June 1998

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**