

for the record

Change in situation or address of Registered Office

| Please complete in | typescript, |
|----------------------|-------------|
| or in bold black cap | itals. |
| CHWP000 | |

| Company Number | 3679991 | |
|----------------------|---------------------|--|
| Company Name in full | COUNTYROUTE LIMITED | |
| | | |

New situation of registered office

| NOTE: | Address | 133 PAGE STREET | |
|---|-----------------|------------------|------------------|
| The change in the situation of the registered office does not take effect until the | 7.000 | 100 I AOL OTTLLT | |
| Registrar has registered this notice. | Post town | LONDON | |
| For 14 days beginning with the date that a change of registered | County / Region | | Postcode NW7 2ER |

registered office. PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous

> 26/3/01 Signed Date

[†] 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.

GEORGE JOHN ROAD CHO COED DX number DX exchange

COMPANIES HOUSE

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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 DX 235 Edinburgh for companies registered in Scotland