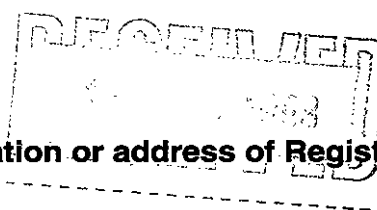




Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office



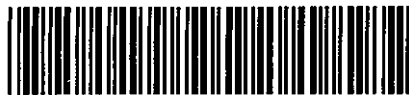
287

Company Number

3680287

Company Name in full

KEEPING BUSINESS IN CUMBRIA LIMITED



F2870F60

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

WARWICK HOUSE, ALLENBROOK ROAD,

ROSEHILL ESTATE

Post town

CARLISLE

County / Region

CUMBRIA

Postcode

CA1 2UT.

Signed

J. Graham

Date

12.12.98.

† 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

ICC COMPANY FORMATIONS

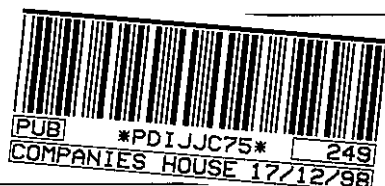
33 CRWYS ROAD

CARDIFF

Tel 01222 660360

DX number 50758

DX exchange CARDIFF 2



PUB *PDIJJC75* 249
COMPANIES HOUSE 17/12/98

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

or

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

for companies registered in Scotland

DX 235 Edinburgh