Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3784925

Company Name in full

EXCEPTSUN 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

The Stables, Crathorne Hall Hotel

Crathorne

Post town

Yarm

County / Region

North Yorkshire

Postcode

TS15 0AR

Signed

p.p. JORDAN COMPANY

Date

30th July 1999

† 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

Jordan Company Secretaries Limited

21 St Thomas Street, Bristol BS1 6JS

0117 920 0600 Tel

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

umber 78161

DX exchange Bristol



rou have completed and signed the form please send it to the ar of Companies at:

nies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

tor companies registered in England and Wales

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

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