

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

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 Suite 37, The Colonnades,

Albert Dock

Post town Liverpool

Merseyside County / Region

Postcode

L3 444

Signed

Date

Tel 0151 706 0077

27-1-03

† 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.



COMPANIES HOUSE rorm revised June 1998

DX number

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

DX exchange

Alan Sutton, Suite 37, The Colonnades,

Albert Dock, Liverpool L3 4AA

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