

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3869665

Company Name in full issquared 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.

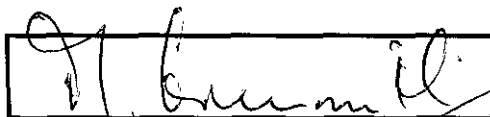
Address Spring Lane, Malvern Link

Post town Malvern

County / Region Worcestershire

Postcode WR14 1DA

Signed



Date 19th June 2003

† 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~~

Mr Michael Greensmith, Orme Dykes & Yates, National Westminster Bank Chambers, The Homend, Ledbury, Herefordshire, HR8 1AB

Tel 01531 232226

DX number 27281

DX exchange Ledbury



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COMPANIES HOUSE

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20/06/03

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**