Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3870595

Company Name in full

CASTLE VILLAGE INVESTMENTS 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 2 ASH TREE LANE

CHATHAM

Post town

County / Region KENT

Postcode

ME5 7BZ

Signed

H. W.

Date

27/01/2000

† 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.

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

Ref: BHH/51181379

CMS Cameron McKenna

Tel 0171 367 3000

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

DX number DX 135316

DX exchange BARBICAN 2

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

mpanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



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