

GRAEME & COMPANY

COMPANY FORMATION AGENTS

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

04010724

Company Name in full

BLACK ORANGE 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

7 Irwell Terrace

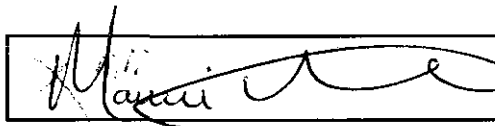
Bacup

Post town**County / Region**

Lancashire

Postcode

OL13 9AJ

Signed**Date**

24/8/2000

† Please delete as appropriate

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

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.

GRAEME & COMPANY

61 FAIRVIEW AVENUE,

WIGMORE, GILLINGHAM,

KENT ME8 0QP

Tel 01634 232558

DX number

DX exchange

e

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 EdinburghA25
COMPANIES HOUSE0469
05/09/00

Form revised June 1998