

Please complete in typescript,  
or in bold black capitals.

CHFP041

## Change in situation or address of Registered Office

Company Number

4091100

Company Name in full

EAST THAMES GROUP 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

3 Tramway Avenue,

Stratford,

Post town

London

County / Region

London

Postcode

E15 4PN

Signed

*[Signature]*

Date

11/10/00

† 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.

Devonshires

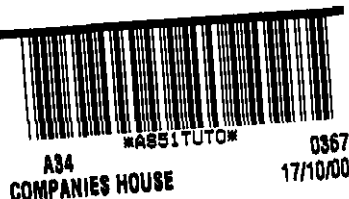
Salisbury House, London Wall, London

EC2M 5QY

Tel 0207 628 7576

DX number 33856

DX exchange Finsbury Square



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**

Form revised June 1998