

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

4100671

Company Name in full

GREN VALL LIMITED



* F 2 8 7 0 C 2 0 *

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

MOAT HOUSE BARNS

DORSINGTON

Post town

STRATFORD UPON AVON

County / Region

WARWICKSHIRE

Postcode

CV37 8AX

Signed

[Signature]

Date

21st June 2001

† 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

LOADERS - NUMBER TEN ELM COURT

ARDEN STREET STRATFORD UPON AVON

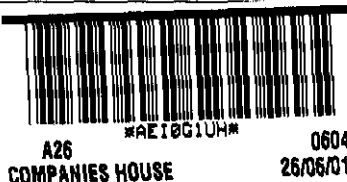
CV37 6PA Tel 01789 293259

DX number 700740 DX exchange STRATFORD UPON AVON 2

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A26
COMPANIES HOUSE

0604
26/06/01