Change in situation or address of Registered Office

Please complete in typescript Or in bold block capitals CHFP130

Company Number

04165720

Company Name in full

CPS NUMBER 2 LIMITED

New situation of registered office

NOTE

Address

48a Cambridge Road Hapag-Lloyd House

Barking Essex

IG118HH

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

Signed

which helve

Date

81.5-2007

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

Tel

DX number

Registrar of Companies at

DX exchange

02/06/2007 **COMPANIES HOUSE** ioviscu Julie 1998

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales)r

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh