Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4314827

Company Name in full

FUNERAL PLANNING AUTHORITY 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 50 BROADWAY

LONDON

Post town

County / Region

Postcode

SW1H ODB

Date 9th November 2001

YETKÜNÜNDERKOK ARADDONÜNDERKINERKINERKEREKAET /YKONIMÜRKET/DEKKENINERKINOMÜRKEK HORADEKET NERKERÜNEK

Tel+44 (0)20 7222 8044

DX exchange Victoria

Signed

† 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.



COMPANIES HOUSE

18/01/02

Jonathan Bracken

DX number 2317

Bircham Dyson Bell

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

1 Dean Farrar Street, Westminster, London, SW1H ODY

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

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