

287

Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

Company Name in full

| Change in situation | or | address | of |
|---------------------|----|---------|----|
| Registered Office | | | |

New situation of registered office

| N | U. | T | F | • |
|----|----|---|---|---|
| 13 | v | | _ | |

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

Post town

LONDON

County / Region

c/o QUARTSON & Co., 4 CASTLE MEWS, NORTH FINCHLEY,

Postcode N12 9EH

Signed

Date

08.01.2002

† 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.

MR P.A. VEVERS, UNIT 19, MOORLANDS BUSINESS PARK,

CLECKHEATON, WEST YORKSHIRE, BD19 4E2.

Tel 01274-593930

DX number

DX exchange

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

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

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

for companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE 09/01/02