

Change in situation or address of Registered Office

or in bold blac			_				
CHWP000	Compa	ny Number	105005				
	<u> </u>		4350695				
Company Name in Full		HOLMSLEIGH LTD					
New Situat	ion of re	egistered office					
Note:							
The change in t situation of the	ece does not til the registered eginning that a istered ered, a alidly serve t on the	Address Post Town	6 th Floor		_ -		
take effect until Registrar has re			94 WIGMORE STREET				
this notice. For 14 days be			LONDON				
with the date the change of regis office is registed person may valued any document of company at its		County / Region			Postcode	W1U 3RF	
PO Box numbe are not accepta			Fornandan, bohalf of				
† Please delete as appropriate.		Astidown Segrataries		Date		1/2003	
Please give the name, address, Telephone number and, if available, a DX number and Exchange of			† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver 2 Babmaes Street, London, SW1Y 6NT				
				J			
the person C	Companie	es House should	28847	Te			
contact if there is any query.			DX number	D.	X exchange	· · · · · · · · · · · · · · · · · · ·	2/RRO

Form revised June 1998

03/01/03

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, DF14 3UZ for companies registered in England and Wales

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

For companies registered in Scotland DY 235 Edinburah