The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

287

Please complete in typescript, or in bold black capitals. **CHFP050**

Change in situation or address of Registered Office

Company Number

4380045

Company Name in full

T.T.TOOLS 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

29 DRAPERS ROAD

EASTERN INDUSTRIAL ESTATE

Post town

SOUTH WOODHAM FERRERS

County / Region

ESSEX

Postcode

CM3

SUH

Signed

TRincher

Date

28.2.02

† 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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

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

DX number 1053

DX exchange LONDON/CHANCERY LANE

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

12/03/02

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998

COMPANIES HOUSE