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Change in situation or address of Registered Office

HWP000

Company Number

4444358

Company Name in Full

FOSKETT TRADING LTD

New Situation of registered

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

5th Floor, 86 Jermyn Street

Post Town

London

County / Region

Postcode

SW1Y 6AW

† Please delete as appropriate.

Signed

London Secretaries Limited

Date

01 SEP 2003

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

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.

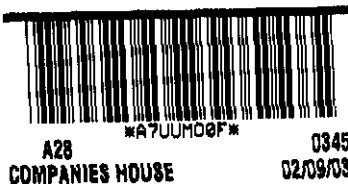
5th Floor

878

86 Jermyn Street, London SW1Y 6AW

DX number

DX exchange 29355/LOD/DMO



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

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

DX 33050 Cardiff

or

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

For companies registered in Scotland

DX 235 Edinburgh