



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

4455818

Company Name in full

COOPER HATHAWAY LIMITED



F287001X

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

Rooms 405-410, RADNOR HOUSE

93-97 REGENT STREET

Post town

LONDON

County / Region

Postcode

W1B NES

Signed

J. A. Cooper

Date

20/6/02

† Please delete as appropriate.

† 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.

THE COMPANY LIMITED
280 GRAY'S INN ROAD

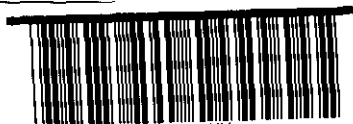
LONDON WC1X 8EB

TEL: 020 7833 4446

FAX: 020 7713 1146

DX number

DX exchange



LD5
COMPANIES HOUSE

0357
25/06/02

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh