

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

4511225

Company Name in full

4TH FLOOR PRODUCTS 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

73a HIGH STREET

Post town

EGHAM

County / Region

SURREY

Postcode

TW20 9EX

RWL REGISTRARS LTD

Signed

[Signature]

Date

14/8/2002

† Please delete as appropriate

† ~~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.

Reichmann & Wing Limited

134 Percival Road, Enfield

Middlesex

Tel 020 3363 7387

DX number 36954

DX exchange Winchmore Hill



A28
COMPANIES HOUSE
AS77KDJW
0565
21/08/02

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998