

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

4542045

Company Name in full

COMPASS HSC LTD



New situation of registered office

70C9

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

26 RICHARDS WAY

THOUNTON-CHEVELET

Post town BAACKPO

County / Region

LANCASHIRG

Postcode

FY5 3 TJ

Signed

Huta

Date

18/3/04

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. # a director / secretary / administrator / administrative-receiver /-receiver manager / receiver

CHRIS FARRY ASSOCIATES, 8 WEOXGON

CLOSE, TXOLNTON CLEVEZTS

FYS 367

Tel 01253 821420

DX number DX exchange

AR776TJJ

A25 COMPANIES HOUSE 0181 19/03/04

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

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh