Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4839733

Company Name in full

CUSSINS REGENERATION 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

WEST BITCHFIELD TOWER

BELSAY

Post town

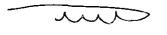
NEWCASTLE UPON TYNE

County / Region

Postcode

NE20 0JP

Signed



Date

18.8.003

† 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.

NORTON ROSE

KEMPSON HOUSE

CAMOMILE STREET LONDON EC4A 7AN

(CFD#989541)

Tel 020 7283 6000

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

DX number

DX exchange

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



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