

287



Please complete in typescript,
or in bold black capitals.
CHWP000

Change in situation or address of Registered Office

Company Number **5357433**

Company Name in full **ALEXANDER MINING plc**

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 **1st floor,**

35 PICCADILLY

Post town **LONDON**

County / Region

Postcode **W1J 0BW**

Signed

E. Carr

Date **18.08.05**

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

E. CARR, 1st floor, 35 Piccadilly

LONDON W1J 0BW

Tel **020 7292 1300**

DX number

DX exchange



10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

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

or companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2