



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC020636

Branch number BR004169

Corporate name

CP Ships Services Inc.

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

RO 62-65 Trafalgar Square

Post town

County/Region London

Postcode WC2N 5DY

* Delete as applicable

* England/Wales Scotland

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

RO 2 City Place, Beehive Ring Road

Post town Gatwick

County/Region West Sussex

Postcode RH6 0PA

* Delete as applicable

* England/Wales Scotland

Day Month Year

Date of change

0 2 0 8 2 0 0 4

Change in nature of business carried on at the branch

(Describe new business)

Day Month Year

Date of change

(Form Revised 10/03)

See overleaf for other branch changes

1



**Change of business name
of the branch**

Previous name						
New name						
Date of change	Day	Month	Year			

Signature

Signed	<u>D/Nicklin</u>
	* Director / Secretary / Permanent representative
Date	<u>30th July 2004</u>

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.

David Nicklin
62-65 Trafalgar Square, London WC2N 5DY
Tel: 020 7389 1151

When completed, this form should be delivered to :-

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2