CHWP000

COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company 692(1)(c)

Please do not write in this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations

Please complete legibly, preferably in black type, or bold block lettering Name of company Please complete

To the Registrar of Companies (Address overleaf)

For official use Company number

> FCO 23354

* enter corporate name

CARLINGDALE COMP ANY

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

case CGO New Helen Broomfreh 2 Broad gate nobrod also changes the Registered office

† delete as appropriate

[Director][Secretary][Person Authorised][†] Date 23/06/04 Signed de Amenta

Presenter's name address and reference (if any):

Denny McAuley 2 Broad aute rogon

ECZO TUR.

For official Use (02/00) General Section

Post room

A38 COMPANIES HOUSE

29/06/04

Notes

The address for companies registered in England and Wales or Wales is :-

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

and if the company has established a place of business in Scotland, the address is:-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

If the company establishes a place of business both in England and Wales or Wales AND in Scotland, whether at the same time or not, separate forms must be sent to the relevant registrars.