

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

ZC 150

Company Name in full

PORTHLEVEN HARBOUR AND DOCK COMPANY



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

CELTIC HOUSE, THE SHIPYARD

PORTH LEVEN

Post town

County / Region

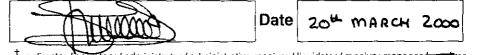
CORNWALL

MRS. J. SUMMERS

Postcode

TRI3 9JA

Signed



† 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.



COMPANIES HOUSE

27/03/00

Form revised March 1995

22 A CHURCH ST. TWICKENHAM, MIDOX Tel TWI 3NJ 0181 744 2961 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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