

for the resend

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

287

Change in situation or address of Registered Office

Company Number	1106309
Company Name in full	UCB (Investments) Ltd

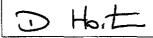
New situation of registered office

NOTE:	Address	3 George Street		<u> </u>
The change in the situation of the registered office does not take effect until the	/ ldd/cos	3 George Street		
Registrar has registered this notice.	Post town	Watford		
For 14 days beginning with the date that a change of registered office is registered, a	County / Region	Herts	Postcode	WD18 0UH

PO Box numbers only are not acceptable.

person may validly serve any document on the company at its previous registered office.

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Date

30.9.04

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.

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	#A2PRØZJU#	
	A25 COMPANIES HOUSE	0224 05/10/04
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† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

David Horton, Surface Specialties Ltd

Wigton, Cumbria, CA7 9BG

Tel 016973 42281

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 for companies registered in England and Wales

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

DX 33050 Cardiff

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.