

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 02609407

Company Name in full Leewood Investments Limited

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

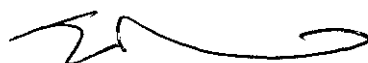
C/o Deloitte & Touche LLP

1 City Square

Leeds

LS1 2AL

Signed



Date

29/4/05

* Please delete as appropriate

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

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.

John Charles Reid
Deloitte & Touche LLP
Lomond House
9 George Square
Glasgow G2 1QQ
DX: GW 223

Tel: 0141 204 2800



A36
COMPANIES HOUSE
AWL3R420
0160
04/05/05

Form revised June 1998

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

e **Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff**
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh