

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3109469

Company Name in full

ERNEST NOAD & ASSOCIATES 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 SA

SAPPHIRE HOUSE

134 QUEEN ANNE AVENUE

Post town

BROMLEY

County / Region

KENT

Postcode

BR2 OSF

† 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.

AK2JYED4

20/09/02

COMPANIES HOUSEForm revised March 1995

Signed

Date

19/9/02

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

SINCLAIRE CHARTERED ALLOUNTANTS, SAPPHIRE
HOUSE, 134 QUEEN ANNE AVENUE, BROMLOY
KENT BRZOSP Tel 02084645397

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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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