

GRAEME & COMPANY

COMPANY FORMATION AGENTS

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

4205279

Company Name in full

SELECT ASPECTS 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

6 SILVER STREET

Post town

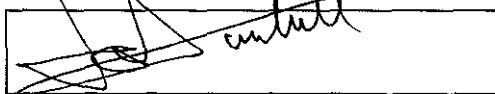
MULL

County / Region

E. YORKSHIRE

Postcode

HU1 1JA

Signed**Date**

28TH JUNE 2001

† 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.

GRAEME & COMPANY

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

GILLINGHAM, KENT ME8 0QP

Tel 01634 232558

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 DX 33050 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

A20

COMPANIES HOUSE

Q101
14/07/01

Form revised June 1998