

PC SHARE REGISTER*plus*

V6.12

287**Please complete in typescript,
or in bold black capitals.****Change in situation or address of Registered Office**

CHFP013

Company Number 4357888**Company Name in full** Michael Schmidt & Partner 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 21 Hampshire Terrace**Post town** Portsmouth**County/Region** Hampshire**Postcode** PO1 2QB**Signed**

Lansdowne Secretaries Ltd.

Date

29-10-02

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

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.

Ian Brison Chartered Accountants

21 Hampshire Terrace Portsmouth Hampshire

PO1 2QB

Tel 02392 753753**DX number****DX exchange**A25
COMPANIES HOUSE0398
05/11/02

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**

for companies registered in Scotland