

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

Company Name in full

Print and I



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

Calvert Close

County / Region

Post town

Postcode NNIL 8DE.

Signed

Date.

15/3/02

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.

COMPANIES HOUSE

21/03/02

Form revised March 1995

S.C. Hurf

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

A1 COMPANY SERVICES LIMITED

785-790 FINCHLEY ROAD

LONDON NW11 7TJ

Tel: 020 8458 9637 Fax: 020 8905 5**593**

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

[†] Please delete as appropriate.