

Companies House

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

02704379

Company Name in full

ROAD

New situation of registered office

NOTE:

CHFP000

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

54 LONDON

ROAD

Post town

County / Region

HAMPSHIRE

Postcode

5015 257

Signed

Date

† 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.

Th.

COMPANIES HOUSE

Form revised June 1998

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

ממטהונת ש Tel 8022 5412 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 for companies registered in England and Wales

DX 33050 Cardiff

10/03/05

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