

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Com	pany	' Nun	nber

377 8388

Company Name in full

WINKELMANN MINERARIA (U.K.) 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 35 MEADOW ROAD

Post town WORKSOP

County / Region NOTTING HAMSHIRE

Postcode

580 3QE

Signed

NSLONS

Date

25 JULY 2003

† 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.

A35 31,07703

For: companies house 31,07703

And the desired section of the secti

HEMMINGWAY ROA) WITHAM

CM & 2QT Tel 01346 520 850

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