

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2249251

Company Name in full



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.

HILLY FIELDS Address

SIACOT

Post town

County / Region

WINSCOMBE MORTY Sombliset

Postcode

BS25 1P4

Date

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

31.12.2001

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.

Registrar of Companies at:

for companies registered in Scotland

DX number

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

Tel

DX exchange

for companies registered in England and Wales

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

DX 33050 Cardiff

COMPANIES HOUSE

27/10/01

Form revised March 1995

[†] Please delete as appropriate.