

for the record

Change in situation or address of Registered Office

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

Company Number

580524

Company Name in full

ALTAI GROUP 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 LANCOTS LANE ,

> SUTTON OAK

Post town

ST. HELENS

County / Region MERSEYSIDE Postcode

WA9 3EX

Signed

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

J.L. CROSSIEY, LANCOTS LANE.

SUTTON OAK.

ST. HELENS

DX number

Date

51712000

745000 ,

† 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.



COMPANIES HOUSE Form revised June 1998

07/07/00

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

01744

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

Tel