

Proforma

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3462766

Company Name in full RING SIGHTS LIMITED

New situation of registered office

NOTE:

The change in the situation of registered office does not take effect until 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 GABLE HOUSE

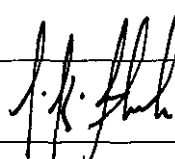
239 REGENTS PARK ROAD

Post town FINCHLEY

County / Region LONDON

Postcode N3 3LF

Signed



Date

04/01/00

† 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.

† Please delete as appropriate. ~~Ta director / secretary / administrator / administrative secretary / liquidator / insolvency manager / receiver~~

DICK WILLIAMS, P.O.BOX 22, BORDON, HANTS, GU35 9PD

Tel

DX number

DX exchange



A36
COMPANIES HOUSE

0434
07/01/00

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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 225 Edinburgh