Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03252610

Company Name in full

TIAS DXFORD FIREPLACE CHARISSE LTD CENTRE



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

DXFORD FIREPLACE CENTRE

FERRY HINKSEY ROAD , OXFORD

Post town

County / Region

OXFORD

Postcode

OXZ OBY

PLEASE ADDRESS ALL CORRESPONDENCE TO OXFORD FIREPLACE CENTRE NOT CHARISSE LTD BECAUSE WE DO NOT HAVE A NUMBER ON FLERY HINKSEY ROAD AND CHARISSE LAD MEANS NOTHING TO THE POSTMAN.

Signed

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

MR. RAYMOND

Date

15-9.00

M.O.

[†] Please delete as appropriate.

C

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 30/09/00 Form revised March 1995

LICK GREEN, GROVE, WANTAGE, OXON. 765243 01235 Tel OXIZ DAS

DX number DX exchange

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

MASSIE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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