Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

98606

Company Name in full

EDWARD WILLIAMS HOLDINGS 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 HOME FARM

LANE FOOTHERLEY

Post town

LICHFIELD

County / Region | STAFFORDSHIRE

Postcode

WS14 0HQ

Signed

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

Date

18 March 03

† 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.

> 25/08/03 COMPANIES HOUSE

Wragge & Co (REF: SNS/LXH)

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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

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

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