

Package: 'Laserform'
by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 3057756

Company Name in full Rotherweald Management Limited

New situation of registered office

NOTE:

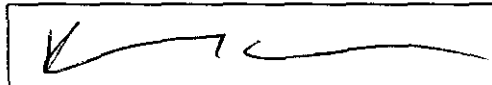
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 17 HIGH ST
Post town HEATH FIELD
County / Region EAST SUSSEX Postcode TN21 8LU

Signed



Date

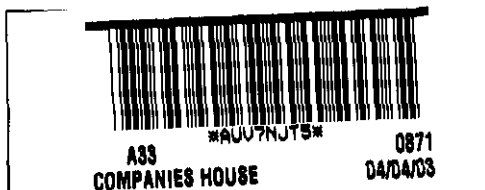
03/04/2003

† 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.

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

Cripps Harries Hall
Wallside House, 12 Mount Ephraim Road, Tunbridge Wells,
Kent, TN1 1EG
ref: EGH/GLB/MI04039.74
Tel 01892 515121
DX number 3954 DX exchange Tunbridge Wells



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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh