

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

00029311

Company Name in full

WILKINSON SWORD 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

93 BURLEIGH GARDENS

SOUTHGATE

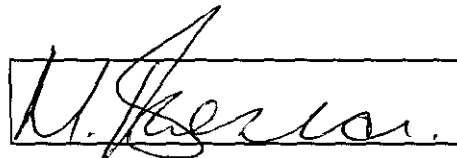
Post town

LONDON

County / Region

Postcode N14 5AQ

Signed



Date

28-3-03

† Please delete as appropriate.

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

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.

ESTELLE UNSWORTH

BRYAN CAVE, 33 CANNON STREET, LONDON EC4M 5TE

Tel 020 7246 5800

DX number

DX exchange



A54
COMPANIES HOUSE

0036
08/05/03

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