



Companies House
— for the record —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3452971

Company Name in full

DIRECT WINES (WINDSOR) LIMITED



F287001X

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

NEW ADOITAINNE HOUSE

EXETER WAY, THEALE

Post town

READING

County / Region

BERKSHIRE

Postcode

RG7 4PL

Signed

David Hamilton

Date

6 JULY 1998

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

† 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.

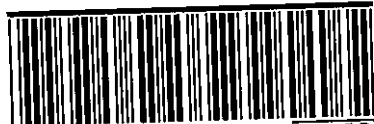
DAVID HAMILTON

At above address

Tel 0118 9030903

DX number /

DX exchange /



A09 *ARGT78H6* 69
COMPANIES HOUSE 05/08/98

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

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 235 Edinburgh