

SD on 22-4-98

287

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3474829

Company Name in full TERRA PLANA INTERNATIONAL LIMITED



* F 2 8 7 0 F 1 0 *

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 Abington House, 12 Abington Grove

Post town Northampton

County / Region

Postcode NN1 4QX

Signed

L. Clark

Date

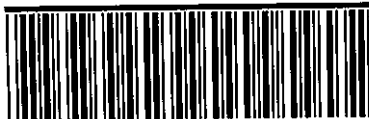
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† Please delete as appropriate.

† 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.

Shoosmiths & Harrison
The Lakes
Northampton
NN4 7SH
(Ref: JCC CL120A01) Tel 01604 543000
DX number 712280 DX exchange Northampton



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COMPANIES HOUSE 22/04/98

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