



COMPANIES HOUSE

Use complete in typescript,
in bold black capitals.

287

Change in situation or address of Registered Office

Company Number **3474829**

Company Name in full **TERRA PLANA INTERNATIONAL LIMITED**



New situation of registered office

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 **ANCHOR HOUSE, DARK LANE**
BRAUNSTONE
 Post town **DAVENTRY**
 County / Region **NORTHANTS** Postcode **NN11 7HS**

Signed Date **13 Dec 2000**

† 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.

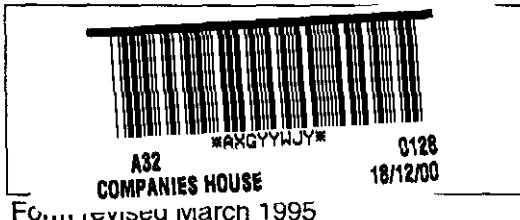
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

~~SAME DAY COMPANY SERVICES LIMITED~~
~~BRIDGE HOUSE~~
~~101 QUEEN VICTORIA STREET~~
~~LEAMINGTON SPA~~
~~TEL: 01774 236 2900~~

Pereira & Co.
 Accountants
 12 Abington Grove,
 Northampton NN1 4QX
 Telephone: (0604) 712520

DX number DX exchange

465954



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