Company Number

01156146

Company Name in full

EAST LANCASHIRE PAPER MILL CO 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

Ernst & Young

PO Box 61, Cloth Hall Court, 14 King Street

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS1 2JN

Signed

For Gary Wilson

Date

30/11/02

† 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.

Julian Shepherd, Ernst & Young

PO Box 61, Cloth Hall Court, 14 King Street

Leeds LS1 2JN  Tel 0113 298 2200

DX number  DX exchange

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

Form revised June 1998