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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4455531

Company Name in full

FIRSTPARK INVESTMENTS 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

MOUNT MANOR HOUSE

16 THE MOUNT

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU2 4HS

Signed

Date

2/8/2002

† 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.

Davenport Lyons

1 Old Burlington Street, London, , , W1S 3NL

Tel 0207 468 2600

DX number DX 37233

DX exchange Piccadilly (1)



A18
COMPANIES HOUSE

A1DQ8D6P

0451
08/08/02

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