Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number 00127195

Company Name in full Chalcon Ltd

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

C/o Kroll Buchler Phillips

Aspect Court

4 Temple Row

Birmingham

B₂ 5HG

Signed

J.WWight.

Date

19/09/02.

*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.

J M Wright Kroll Buchler Phillips Aspect Court 4 Temple Row

Birmingham B2 5HG

2 5HG 0121 212 4999

COI

A953MCQB 0761

**A06 COMPANIES HOUSE 23/07/02

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate