



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

199318

Company Name in full

MBS DISTRIBUTION LIMITED

→ CHANGING TO :

INFAST AUTOMOTIVE 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

35 ROCKY LANE

ASTON

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B6 5RQ

Signed

BWL

Date

6 - 12 - 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

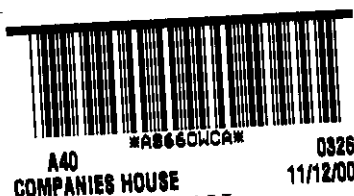
BRUCE CROSSAN, COMPANY SECRETARY

~~HOME~~ ADDRESS AS ABOVE

Tel 0121 380 - 3166

DX number

DX exchange



A40
COMPANIES HOUSE

0926
11/12/00

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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