

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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Company Name in full

Henry Crossley (Packings) 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 C/o Pexion Ltd

24 South Moulton Street

Post town | London

County / Region | UK

Postcode W1K 5RE

287

Signed

Date

24/3/03

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.



COMPANIES HOUSE Form revised June 1998 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

M R Field (Secretary), Pexion Ltd, 24 South Moulton St London W1K 5RE

Tel 020 7495 5330

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.