

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1122022

Company Name in full

PLANDSMARP 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

Post town

County / Region

856 MELITON ROAD

THURMASTON

LEICESTER

LEICESTERSHIRE

Postcode

LE4 8BT

Signed

Date

2nd August 1999

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.



Form revised March 1995

R.H. Smith

856 Melton Road, Thurmaston, Leicester

LE4 8BT

Tel 0116 2693443

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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