Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1491475

Company Name in full

Simmons Magee plc



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.

Millentium Place, 2 Swiftfields Address

Post town Welwyn Garden City

County / Region | Herts

Postcode

AL7 1HP

Signed

Date

† 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.

Tadirector/sercetxog/xdministoetcx/xdministrativesreseives/tiquidater/xecriverazoeger/receiver

Laytons Solicitors 22 St John Street Manchester

M3 4EB

Tel 0161 834 2100

DX number DX: 14382

DX exchange Manchester

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

COMPANIES HOUSE 03/02/9

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