



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

2010631

Company Name in full

EXCELLENCE 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

ENTERPRISE HOUSE, CHAMBER COURT

CASTLE STREET

Post town

WORCESTER

County / Region

WORCS

Postcode

WR1 3AD

Signed

Date

22 January 2001

† Please delete as appropriate.

† 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.

The Secretary, ~~Ed~~ MacKellar Group plc,
Enterprise House, Chamber Court, Castle Street
Worcester
Tel 01905 744400
DX number DX exchange



A04
COMPANIES HOUSE

0242
23/01/01

Form revised June 1998

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh