Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2181116

Company Name in full

BCE CELLULAR EXTRUSIONS 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 WAVERLEY, EDGERTON ROAD

Post town

HUDDERSFIELD

County / Region WEST YORKSHIRE Postcode

HD3 3AR

Signed

Date

1/9/99

† 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.

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

C4.MXB.SMB

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27

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, CF4 3UZ for companies registered in England and Wales

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

