

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

2548412

Alliance UniChem Overseas Holdings Limited

New situation of registered office

Address

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.

Alliance House, 2 Heath Road

Weybridge

Surrey

County / Region

Post town

Postcode K

KT13 8AP

Signed

5m Carperte

Date

6/11/2000

† 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.

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

GM Carpenter, Alliance UniChem Plc, Alliance House,

2 Heath Road, Weybridge, Surrey KT13 8AP

Tel

DX number

DX exchange

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

