

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 2802444

Company Name in full Rangepost 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 1 Warner House, Harrobian Business Village, Bessborough Road,

Harrow

Post town

County / Region Middlesex

Postcode HA1 3EX

Signed

Date

18 May 2000

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

[†] 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.

Finers Stephens Innocent

179 Great Portland Street, London W1N 6LS

Tel 020 7323 4000 (Ref: C8/C203)

DX number 42739 DX exchange Oxford Circus North



A15
COMPANIES HOUSE

0560
10/06/00

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, CF14 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
Peapod Solutions Ltd.