

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number	2928242	
Company Name in full	AMPHORA 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

NEWBURY, CROWN EAST LANE,

LOWER BROADHEATH

Post town

County / Region

WORCESTER

WORCS

Postcode

WR2 6RH

Signed S. J. Lewis

Date

1/7/02

† 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.



Form revised June 1998

Robert Knight and Partners

Suite A, Deneway House,

Darkes Lane

Potters Bar , EN6 1AQ

01707 662411 Tel

DX number

DX exchange

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

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