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by Laserform International Ltd.

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*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

Company Number

3019437

Company Name in full

PHILIP HARRIS LIMITED



* F 2 8 7 0 F 1 0 *

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

NOVARA HOUSE, EXCELSIOR ROAD,

ASHBY PARK

Post town

ASHBY DE LA ZOUCH

County / Region

LEICESTERSHIRE

Postcode

LE65 1NG

Signed

Date

17.9.99

† 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.

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

Eversheds

1 Royal Standard Place

Nottingham

NG1 6FZ

Tel 0115 950 7000

DX number 10031

DX exchange Nottingham

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



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COMPANIES HOUSE

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21/09/99