

Please complete in typescript,
or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Number 3213914

Company Name in full Midlands Excellence

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 c/o BMW Plant

Hams Hall, Canton Lane

Post town Coleshill

County / Region North Warwickshire

Postcode B46 1GB

Signed



Date

25/08/04

† 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 change.



Shakespeares (SEJ/52287.1)

Somerset House, Temple Street, Birmingham B2 5DJ

Tel 0121 632 4199

DX number DX13015 DX exchange BIRMINGHAM 1

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.