



Companies House
— for the record —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

326 8015

Company Name in full

MEIS LIMITED



* F 2 8 7 0 0 1 X *

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

34 PARADISE ROAD

Post town

RICHMOND - UPON - THAMES

County / Region

SURREY

Postcode

TW9 1SE

Signed

Date

25/5/99

† 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.

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

P.J. MITCHELL, c/o MEIS LIMITED

34 PARADISE ROAD, RICHMOND - UPON - THAMES

SURREY TW9 1SE Tel 0181 - 332 7171

DX number

DX exchange



AB1 *AD4RIGN3* 381
COMPANIES HOUSE 26/05/99

Form revised March 1999

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