

287

Please complete in typescript,

Change in situation or address of Registered Office

or in bold black capitals. CHWP000

Company Number 03291582

Company Name in full

<u>Joyce-Loebl Holdings Limited</u>

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 Stubbings Barn

Burchetts Green Lane

Post town | Maidenhead

County / Region | Berkshire

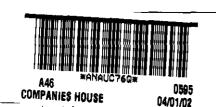
Postcode SL6 3QP

Signed

Date

21 December 2007

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

Liz Jones, Brobeck Hale and Dorr, Park Gate, 25 Milton Park,

Oxford

Tel 01235 823000

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.