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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3312220

Company Name in full PINCO 900 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 2-4 Carver House, Carver Street

Post town Sheffield

County / Region S. Yorks

Postcode S1 4FS

Signed

Date

24 March 1997

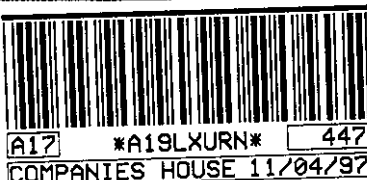
† Please delete as appropriate.

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.

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

Pinsent Curtis
Dashwood House, 69 Old Broad Street, London, EC2M 1NR

PMC/159035 Tel 0171 418 7000
DX number DX: 119516 DX exchange Finsbury Square



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COMPANIES HOUSE 11/04/97

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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
or companies registered in England and Wales

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

DX 235 Edinburgh