

Please complete in typescript,
 or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3423003

Company Name in full

BAX MARKETING LIMITED



* F 2 8 7 0 C 9 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

THE STABLES, BUDWORTH ROAD

TABLEY

Post town

KNUTSFORD

County / Region

CHESHIRE

Postcode

WA16 0NZ

Signed

J. Bax

Date

21-8-97

Please delete as appropriate.

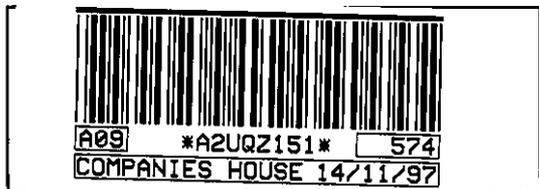
a director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Harley Associates
 St Andrews House
 127 Stockport Road
 Marple, Stockport
 Cheshire SK6 6AF

DX number [] DX exchange []

NEIL HARLEY
 Tel 0161-449-9472



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