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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

NC
15 JUL 1998

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3425094

Company Name in full

HOODCO SBS LIMITED



F2870C40

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

PO Box 29

Post town

THE PENNETT TRADING ESTATE

KINGSHINFORD

County / Region

WEST MIDLANDS

Postcode

DY67NP

Signed

Date

8/7/98

† 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.

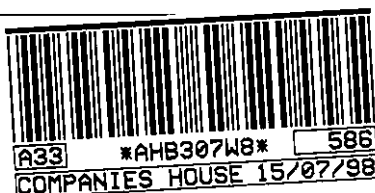
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

ref. W.M. KEN048.2

Ward Hadenway, Solicitors, Sandgate House,

102 Oakside Tel Newcastle 0191 204 4000

DX number 61265 DX exchange Newcastle



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