

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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New situation of registered office

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 c/o Briffa, The Business Design Centre

52 Upper Street

Post town

County / Region

Islington

London

Postcode N1 0QH

287

Signed

Date

1-12-2003

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

01/12/03

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

Briffa, The Business Design Centre, 52 Upper Street, Islington, London N1 0QH Tel 0207 288 6003 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

for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03