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

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3521130

Company Name in full

UMITED SHAPELOOSE



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

Level 1, Exchange House,

Primrose Street

London

Post town

County / Region

Postcode

EC2A 2HS

Signed

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

Date

20.3.98

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.

JORDANS LIMITED 20-22 BEDFORD ROW LONDON WCTR 4JS

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, CF4 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.