

PEAPOD SOLUTIONS LTD.

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number 3763419

Company Name in full SPECIALISED MANAGEMENT SERVICES LIMITED

## New situation of registered office

E:

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 ALDERLEY HOUSE, ARNOLDS FIELD ESTATE, THE DOWNS,

WICKWAR

Post town WOOTON UNDER EDGE

County / Region GLOUCESTERSHIRE

Postcode GL12 8JD

Signed

Date

13/1/08

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

† 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.

BURGES SALMON, NARROW QUAY HOUSE,

NARROW QUAY, BRISTOL, BS1 4AH

Tel 0117 939 2000

DX number 7829

DX exchange BRISTOL

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
Peapod Solutions Ltd.

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COMPANIES HOUSE0020  
04/08/04