

Please complete in typescript, or in bold black capitals.

Change in situation or address of registered office

Company Number

3872127

Company Name in full

XTRAPACK LIMITED

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

HERTFORD PLACE

DEMHAM WAY

Post town

County/Region

RICKMANSWORTH HERTFORDSHIRE

Postcode |

WD3 2XB

Signed

†Please delete as appropriate

† a director/secretary/administrator/administrative receiver/liquipator/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.

TSB/AJXL/CRF) SLAUGHTER AND MAY 35 BASINGHALL STREET LONDON EC2V 5DB 0171 600 1200 DX number DX exchange 11 LD



Form revised June 1998

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 DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh