

for the record

Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company Number	3925795	
Company Name in full	WAXITY Ltd	

New situation of registered office

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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

Post town

County / Region

Grove Ave

Musell Hill

LONDON

Postcode

NIO ZAS

Signed



Date 15-02-00

† 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.

29/02/00

COMPANIES HOUSE Form revised June 1998

RM COMPANY SERVICES LIMITED

2ND FLOOR 80 GREAT EASTERN STREET

LONDON EC2A 3JL Tel

Fax: 0171 865 06**55** Tel: 0171 865 0011

DX number E-Mail: rmcs@Yrfiorlinescom

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