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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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3937852

Company Name in full

BRIAN PAUL (SECRETARIES) LIMITE



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

Top floor, Regery House

33 Wood Street

Post town

Barnet

County / Region

Hertpordshire

Postcode

ENS 4BE

Signed

Date

rator / administrative receiver / liquidator / receiver manager / receiver

2/3/00

DX 33050 Cardiff

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.



A19 COMPANIES HOUSE 0589 15/03/00

Form revised March 1995

- JUJI J Bate

BRIAN PAUL

REGENCY HOUSE

33 WOOD STREET

DX numBARNET, HERES: 12N5 4BE

Tel: 081 441 5555 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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.