

Change in situation or address of Registered Office

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

Com	pany	Num	hor
COIII	pany	Num	per

4114446

Company Name in full

GREATBOSS LTD

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.

FERNDENE Address

APPLELANDS CLOSE

FARNHAM Post town

County / Region SURREY Postcode

GU10 4TL

Signed

Date

 \dagger a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

12/12/2000

† 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.

Tel DX number DX exchange When you have completed and signed the form please send it to the

Th COMPANIES HOUSE 13/12/00 For.

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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