

287

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Change in situation	or	address	of
Registered Office			

4138203			 	
CONSIGNIA	Public	Limited	Company	

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

Post town

County / Region

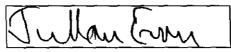
148 OLD STREET

LONDON

Postcode

EC1V 9HO

Signed



Date

5.03.01

† 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.



COMPANIES HOUSE

06/08/01

etor/secretary/administrator/administrative-reseiver/liquidator/receiver-manager/receiver

Stephen Hill, fifth floor, 148 Old Street, London Tel 020 7250 2492 EC1V 9HQ DX number DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh