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by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change in situation or address of Registered Office

Company Number 4278194

Company Name in full Shelfco (No. 2546) Limited

## 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 c/o Mill Group

6/8 Old Bond Street

Post town London

County / Region

Postcode W1X 3TA

Signed

For and on behalf of

Date

19/10/01

EPS SECRETARIES LIMITED

† Please delete as appropriate.

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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BG/GJD/NO 807/00034

Tel (020) 7524 6000

DX number 77

DX exchange London/Chancery



A47  
COMPANIES HOUSE  
W4YJ2H52H\*  
0559  
20/10/01

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

to stand no less soft  
and on behalf of  
the people of the world