

## Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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21 Company Number	4324335	
Company Name in full	JAMES MERCER LIMITED	

## 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	BRANDON HOUSE		
	28 MILTON LANE		
Post town	WELLS		
County / Region		Postcode	BA4 2QS

Signed

a/director / segretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Date

-7 DEC 2001

EW COMPANIES LIMITED

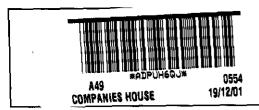
PO BOX 10052, BALLATER, AB35 5ZF

Tel 0133 97 56189

DX number

PF & S /Secr

DX exchange



Please give the name, address,

telephone number and, if available, a DX number and Exchange of

the person Companies House should

Form revised June 1998

<sup>†</sup> Please delete as appropriate.

contact if there is any query.

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

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