

for the record

Please complete in typescript.

Change in situation or address of Registered Office

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or in bold black capitals.
CHFP000

4866378

Company Name in full

Breeze Technologies 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.

Address The P I Partnership, Bath Brewery

Tollbridge Road

Post town Bath

County / Region

Postcode Avon

BA1 7DE

Signed

For THEYDON NOMINEES LTI

Date

14/08/03

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

20/08/03

Form revised June 1998

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

The Incorporation Corporation Limited,

25 Hill Road, Theydon Bois, Epping, Essex.

CM16 7LX

Tel

(01992) 812233

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, CF4 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

[†] Please delete as appropriate.