

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4925633

Company Name in full

LEGISLATOR 1653 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

ESTUARY ROAD

Post town

KINGS LYNN

County / Region

NORFOLK

Postcode

PE30 2HS

Signed

Date

3 NOVEMBER 2003

† Please delete as appropriate.

† a director /secretary /admin director /administrative director /liquidator /receiver /manager /secretary

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.

Eversheds LLP
Holland Court, The Close, Norwich, NR1 4DX

MZP.CORP Tel 01603 272727
DX number DX 5206 DX exchange Norwich



A15 *A3KOTQ8C* 0268
COMPANIES HOUSE 21/11/03

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**