

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

5013762

Company Name in full

ACL Packaging Solutions 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

Unit F

Argent Court

Post town

Hook Rise South, Surbiton

County / Region

Surrey

Postcode

KT6 7LD

Signed

Robert Turner
Robert Turner Directors Ltd

Date

07 09 2004

† 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.

Boyes Turner

Abbots House, Abbey Street, Reading, Berkshire, RG1 3BD

Tel 0118 959 7711

DX number DX 54741

DX exchange READING 2



A10
COMPANIES HOUSE

A601BU3D

0222
08/04/04

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