

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,  
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 5089919

Company Name in full S4 Financial plc

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 da Vinci House

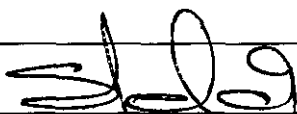
Basing View

Post town Basingstoke

County / Region Hampshire

Postcode RG21 4EQ

Signed



Date

21/7/04

† ~~director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

† Please delete as appropriate.

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.

Ref: CZD

Penningtons

Tel 01256 407100

DX number 148600 DX exchange Basingstoke 21

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  
Peapod Solutions Ltd.

