

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

5473157

Company Name in full

BRAND NEW CO (281) 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

UNIVERSITY OF WALES BANGOR

FINANCE OFFICE, COLLEGE ROAD

Post town

BANGOR

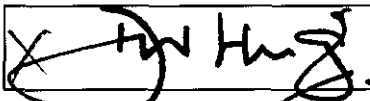
County / Region

GWYNEDD

Postcode

LL57 2DG

Signed



Date

01/08/2005

† 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.

Mace & Jones

Drury House, 19 Water Street, Liverpool, Merseyside,
L2 0RP

Tel 0151 236 8989

DX number DX: 14166 DX exchange LIVERPOOL



A48
COMPANIES HOUSE

0356
03/08/05

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**