

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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Company Name in full

MAL BAYNES COURIERS 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

Office 20, Greenfield Business Park

Bagillt Road, Greenfield,

Post town

HOLYWELL

County/Region Flintshire

Postcode

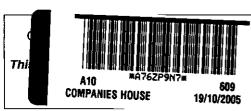
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Signed

Date

14 October 2005

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.



Form revised June 1998

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

Financial Credit Services Carnglas Chambers

95 Carnglas Road

Tycoch, Swansea SA2 9DH

Telephone: Swansea (01799) 280800 Fax: Swansea (01792) 280890

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, CF14 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.