

**AR CORPORATE
SERVICES LTD****Forming & Administering
Companies Worldwide**Tel: 0845 331 3141 Fax: 0845 331 3151
e-mail orders@arcorporateservices.com
www.arcorporateservices.com**287****Change in situation or address of Registered Office***Please complete in typescript,
or in bold black capitals.*

CHFP096

Company Number

5916997

Company Name in full

Panary Extra 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

THE OFFICE BUILDING,

STOCKBECK MILL, STOCKBECK

Post town

KENDAL

County / Region

CUMBRIA

Postcode

LA9 6HP

Signed**Date**

25 AUG 2006

† 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 a query.

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

AR Corporate Services Limited (FF/2119)

12 - 14 St Mary's Street

NEWPORT TF10 7AB

Tel 0845 331 3141

DX number DX

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE258
05/10/2006