

PEAPOD SOLUTIONS LTD.

287

**Change in situation or address of Registered Office**

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

CHFP004

**Company Number** 257489

**Company Name in full** MATTHEWS OFFICE FURNITURE 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**

Reginald Road

**Post town**

St Helens

**County / Region**

Merseyside

**Postcode**

WA9 4JE

**Signed**

*Sam Matthews*

**Date**

30/9/99

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

† Please delete as appropriate.

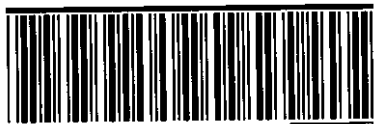
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Brabner Holden Banks Wilson

1 Dale Street Liverpool L2 2ET

Tel 0151 236 5821

DX number 14118 DX exchange Liverpool



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COMPANIES HOUSE 02/10/99

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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.