



287

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

341841

Company Name in full

METALLIFACTURE 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

47 Castle Street

Post town

Reading

County / Region

Berkshire

Postcode

RG1 7SR

Signed

For and on behalf of
PITSEC LTD

Date

21st May 2002

† Please delete as appropriate.

† 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.

Pitmans (VS)

47 Castle Street, Reading, Berkshire

RG1 7SR

Tel 0118 958 0224

DX number 146420

DX exchange Reading 21



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ATMUP32L

0326

COMPANIES HOUSE

24/05/02

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, 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