

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

501983

Company Name in full

FLEXIBOX 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

BUCKINGHAM HOUSE

365 BUCKINCHAM AVENUE

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SLI 4LU

Signed



Date

01.02.02

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

R.J. PADDISON, JOHN CRANE UK LIMITED

365 BUCKINCHAM AVENUE, SCOUCH BERKS.

561 ALU Tel 01753 22 4085

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.