

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

529122

WADDINGTON CARTONS 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

c/o Low & Bonar PLC, 50 Seymour Street, London

Post town

W1H 7JG

County / Region

Postcode

Signed

Amanda Whalley

Date

1/3/06

† Please delete as appropriate.

~~† a 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.

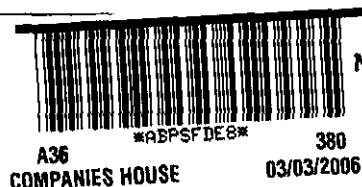
Mrs Amanda Whalley, Low & Bonar PLC, 3rd Floor, Mimet

House, 5A Praed Street,, London, , W2 1NJ, England

Tel Tel: 0207 298 6820
Fax: 0207 298 6821

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
for companies registered in England and Wales

DX 33050 Cardiff

or