

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD

Change in situation or address of Registered Office

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, 4th Floor, 12 Berkeley Street

Post town

LONDON

County / Region

Postcode W1J 8DT

Signed

R. S. C. Peebles

Date

14/2/2001

† 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.

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

Mr R J C Peebles, LOW & BONAR PLC, 12 Berkeley

Street, London, W1J 8DT, England

Tel

Tel: 0207 307 0500

Fax: 0207 307 0501

DX number

DX exchange



A17
COMPANIES HOUSE

0090
15/02/01

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