Companies House
— for the record —

AD04 (ef)

Change of location of company records to the registered office

X1EYP1Z2

Company Name: **WADDINGTON CARTONS LTD**

Company Number: **00529122**

Received for filing in Electronic Format on the: **09/08/2012**

The following records have moved to the registered office:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.