Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

656739

Company Name in full

Vector Merchanting 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

UNIT 2B THE CARR OFFICE VILLAGE

WHITE ROSE WAY

Post town

DONCASTER

County / Region

SOUTH YORKSHIRE

Postcode

TNH 53H

Signed

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Date

11 April 1997

† 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.

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

Ref: 391/CF:125715.1 Tel 0171 533 2222 DX number DX:255 DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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