coact
Company Secretarial and Compliance Software

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number 1027606

Company Name in full GEEST OVERSEAS HOLDINGS LIMITED

F2870E60

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 MIDGATE HOUSE

MIDGATE

Post town PETERBOROUGH

County / Region CAMBRIDGESHIRE Postcode PE1 1TN

Signed [signature] **Date** 14.10.98

† Please delete as appropriate.

† a director/secretary/adminstrator/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 D DURRANT, GEEST PLC, MIDGATE HOUSE, MIDGATE, PETERBOROUGH, PE1 1TN.

Tel 01775 763085

DX number DX exchange

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COMPANIES HOUSE 16/10/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**