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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

GEEST OVERSEAS HOLDINGS 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

WEST MARSH ROAD

Post town

SPALDING

County / Region

LINCOLNSHIRE

Postcode

PE11 2BB

Signed

Date 1st

1st July 1996

† 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.



Form revised March 1995

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MRS DAWN DURRANT

GEEST PLC, WEST MARSH ROAD, SPALDING,

LINCS., PE11 2BB Tel (01775) 763085

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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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