

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Of

Cam		Mirro	h a =
COIII	pany	Num	per

1305413

Company Name in full



Portals Holdings Lim	nited

New situation of registered office

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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

DE LA RUE HOUSE, JAYS CLOSE

VIABLES

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode RG22 4BS

Signed



Date

25 November 1998

DX 33050 Cardiff

† 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.

MISS SEEMA KAMBOJ, 6 AGAR STREET, LONDON, WC2N 4DE

Tel 0171 836 8383

DX number DX exchange

COMPANIES HOUSE 27/11/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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