

AD04(ef)

Change of location of company records to the registered office



Company Name: ARCHIVE SERVICES LIMITED

Company Number: 02307053

Received for filing in Electronic Format on the: 21/01/2010

The following records have moved to the registered office:

Register of members (section 114)

Register of directors (section 162)

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.