

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02376949

Company Name in full

POUNDWORLD LIMITED



F287001X

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

THE MEADOWS

CANNOCK ROAD

Post town

WOLVERHAMPTON

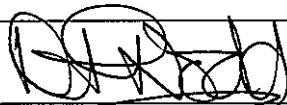
County / Region

WEST MIDLANDS

Postcode

WV10 0RD

Signed



Date

16.10.96.

† Please delete as appropriate.

† a director / secretary / administrator / 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.

MR. C. J. MADDOX

As ABOVE

Tel 01902 - 306306

DX number

DX exchange



A24 *A03XIPX2* 650
COMPANIES HOUSE 19/10/96

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 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