

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 02530637

Company Name in full LATHAM OF TORBAY 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 4 CHISWELL STREET

Post town LONDON

County / Region

Postcode EC1Y 4UP

Director
For and on behalf of *AMS*
Signed MOTORS SECRETARIES LIMITED Date 17 April 02

† director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

† 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.

DUANE MORRIS

4 CHISWELL STREET, LONDON EC1Y 4UP

Tel 020 7786 2100

DX number 33885 DX exchange FINSBURY SQUARE



A32
COMPANIES HOUSE

0876
23/04/02

Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 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
Peapod Solutions Ltd.