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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 2590871

Company Name in full Howells of Cardiff Limited



* F 2 8 7 0 F 1 0 *

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 School House, St Philip's Court, Church Hill,

Coleshill

Post town Birmingham

County / Region West Midlands

Postcode B46 3AD

Signed

K. Hampson

Date

1/5/99

† Please delete as appropriate.

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

Eversheds

115 Colmore Row

Birmingham

B3 3AL

Bircorp 174981

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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



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