

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

2859376

Company Name in full

NLC NAME NO 2 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

HIGHWAY HOUSE

171 KINGS ROAD

Post town

BRENTWOOD

County / Region

ESSEX

Postcode

CM14 4EJ

Signed

M.D. Conway

Date

03.07.2002

† 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.

M.D. CONWAY

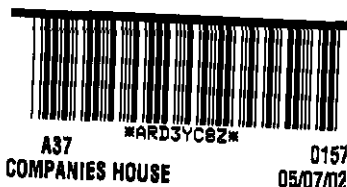
HIGHWAY HOUSE, 171. KINGS ROAD

BRENTWOOD, ESSEX

Tel 01277 266 308

DX number

DX exchange



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