

**Change in Situation or Address of
Registered Office**

Please complete in
typescript, or in
bold black capitals.

Company Number

2873069

Company Name in full

VALPAK LIMITED

***F2870C10*****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

MacMillan House Business Centre

96 Kensington High Street

Post town

London

County/Region

Postcode

W8 4SG

for Alnery Incorporations No.1 Ltd.

Signed

Date

13.2.97

†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.

D W Stewart

Allen & Overy One New Change

London EC4M 9QQ

Tel 0171 330 3056

DX number 73

DX exchange CITY EC3



KLO *K93MST7A* 1234
COMPANIES HOUSE 14/02/97

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

Companies House, Crown Way, Cardiff CF4 3UZfor companies registered in England and Wales **DX 33050 Cardiff**
or**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh