

287_(ef)

Change in situation or address of a Registered Office

Company Name: PLAZABAY LIMITED

Company Number: **02924157**

Received for filing in Electronic Format on the: 22/04/2005

VD0N54N0

New Address Details

New Address: SHOREHAM TECHNICAL CENTRE

OLD SHOREHAM ROAD

SHOREHAM-BY-SEA BN43 5FG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/04/2005 Authenticated: Yes (E/W)