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*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

Company Number

2931236

Company Name in full

FORMFILL 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 Blackburn Technology Centre, Challenge Way,

Greenbank Technology Park

Post town Blackburn

County / Region Lancashire

Postcode BB1 5QB

Signed

Martin Evans

Date

4/12/97.

† 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.

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

Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Ref: C4.MEP.SLC - 171452

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-1



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COMPANIES HOUSE 13/12/97

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