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JORDANS

21 St Thomas Street, Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03127918

Company Name in full

FLEETGEAR 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 the notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly service any document on the company at its previous registered office. PO Box numbers only are not acceptable.

Post town

Address

County / Region

Cranmore HOuse

Cranmore Boulevard

Solihull

West Midlands

Postcode

B90 4SD

Signed

eetor / secretary / administrator-/ administrative-receiver-/-liquidator-/-receiver-manager-/-receiver

Date

05/12/95

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.

JORDAN AND SONS LIMITED 21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel: 0117 923 0600

Ref: 3A4588/JAR



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Please delete as appropriate.