Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office Please complete in typescript, or in bold black capitals.

Company Number

03189091

Company Name in full

BREAKTODAY 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 BROADWAY

HASLINGDEN

Post town | ROSSENDALE

County / Region | LANCASHIRE

Postcode

BB4 4LS

Signed

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Date 03/05/1996

† 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.



Laserform International 9/95

JORDAN AND SONS LIMITED 21 St Thomas Street, Bristol

Ref: 3A6739/MAH

Tel 0117 923 0600

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DX number

DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh