

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3193046

Company Name in full

POLLECK LIMITED Accies



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

PADDOCK WORKS.

ROUNDS GREEN

Post town

CLABURY, WARLEY

WEST MIDLANDS County / Region

Postcode

B69 2DF

Signed

† 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.



Form revised March 1995

a director / s

Date

18/10/96

DX 33050 Cardiff

/liquidator/receiver-manager/receiver

MRS D. LUCAS

552 15co Tel 0121

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland