

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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3197352

Company Name in full

PEASE INTERNATIONAL 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

183 HIGH STREET

Post town

County / Region

MAT MINIANIOS

Postcode

B95 5BA

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 June 1998

Date 15/1/2003

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

DEBORAH HINCKES MAN

183 HIGH ST. HENKEY IN ARDEN

Tel 01564 795000.

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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