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Change in situation or address of a Registered Office

Company Name: PEASE INTERNATIONAL LIMITED

Company Number: **03197352**

Received for filing in Electronic Format on the: 25/11/2005

New Address Details

New Address: 16 NEWBOLD TERRACE

ROYAL LEAMINGTON SPA

WARWICKSHIRE

UNITED KINGDOM CV32 4EG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/11/2005 Authenticated: Yes (E/W)