



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

3198731

Company Name in full

SIGNS DIRECT (UK) LTD.

New situation of registered office

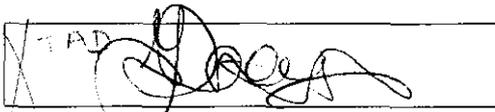
NOTE:

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 SOUTH BUILDING, UPPER FARM
 WOOTTON ST LAWRENCE
 Post town BASINGSTOKE
 County / Region HAMPSHIRE Postcode RG23 8PE

Signed  Date 1/3/04

† Please delete as appropriate.

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

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.

WELLER, NORRIS + CO, SOUTH BUILDING, UPPER FARM
 WOOTTON ST LAWRENCE, BASINGSTOKE, HAMPSHIRE
 RG23 8PE Tel 01256 782059
 DX number DX exchange



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