

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	3214950	
Company Name in full		
	GALEHIVE 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

WINDSOR HOUSE

50 VICTORIA STREET

Post town

County / Region

LONDON

Postcode

Date

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FINSBURY

SW1H ONW

4.7.96.

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.

STANLEY DAVIS GROUP LIMITED 120 EAST ROAD, LONDON Tel N1 6AA 0171 253 0800 DX exchange DX number



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

36609

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