Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03240102

Company Name in full

GW 1264 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

ATRIUM COURT

THE RING

Post town

County / Region

BRACKNELL

BERKSHIRE

Postcode

RG12 1BW

Signed

LC H

Date

† 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.

COMPANIES HOUSE 24/08/05

Laserform International 12/99

† a director /secretary individual and individual a

NORTON ROSE **KEMPSON HOUSE** CAMOLMILE STREET LONDON ECSA 7AN 02074442674

DX number

DX exchange

Afhen you have completed and signed the form please send it to the gistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh