

Please complete in typescript, or in bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number

3261443

Company Name in full

MEAUJO (322) LIMITED



F2870C10

New situation of registered office

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

BIRMINGHAM RESEARCH PARK

VINCENT DRIVE

Post town

BIRMINGHAM

County/Region

Postcode

B15 2SQ

Signed

Date

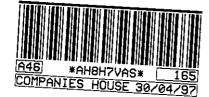
28-6-92

† 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.

MARTINEAU JOHNSON, ST PHILIPS HOUSE, ST PHILIPS PALCE, BIRMINGHAM B3 2PP EF: RDU 0121 200 3300 DX number 13031 DX exchange Birmingham



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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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