

2 9 MAR 2001

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

3261847

Company Name in full

BIRD LIMITED

New situation of registered office

NOTE:

The change in the

situation of the registered office does not take effect until the

this notice.

Address

JOHNSTON HOUSE

8 JOHNSTON REAL

Post town

County / Region

WOODFORD SRUES

Ceo Co

Postcode

1580XA

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.

Registrar has registered

PO Box numbers only are not acceptable.

Signed

Dad S Sal

Date

240301

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

MK J L DAVIES

HASLERS CHARTERED ACCOUNTANTS

TO OLO 8504 3344

DX number 110155

DX exchange WOOFORD GREEN

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 or companies registered in England and Wales

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

