Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

EXECUTIVE HOLDINGS 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	MARLOW HOUSE		
	143-145 LARKHALL LANE		
Post town	LONDON		

Signed

County / Region

T a director /secretary /administrator/administrative receiver

3/10/02

† 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.

Wollastons

Brierly Place, New London Road, Chelmsford, Essex, CM2

Tel 01245 211211

DX number DX 89703

DX exchange CHELMSFORD 2

Postcode

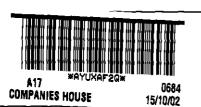
SW4 6RG

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

OI

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



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