

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3302904

Company Name in full



SHELF(O(NO.1292) LIMITED (in the course its name to concourse skelmersdale 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

60 MARY AXE

LONDON

Post town

County / Region

Postcode

EC3A 870

Signed

For And on Behalf of MHKJON LIMHTED.

4/03/97

† 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.

† a director/secretary/administrator/administrative-receiver/liquidator/reseiver-manager/receiver

NABARRO NATHANION

REF: 8A/CYH/A722/1996

SO STRATTON STREET

Tel 0171- 493-9933 LONDON WIX GNX

DX number 77

DX exchange LONDON / CHANCERY

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

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COMPANIES HOUSE 13/03/9