

Please complete in typescript, or in bold black capitals.

28

Change in situation or address of Registered Office

Company Number

330317 b

Company Name in full



SHELFCO (NO. 1279)

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

PARK 100 LANE

100 NON

Post town

County / Region

Postcode

WIV

Signed

† 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.



Date

12 5 97

BEHALF OF EPS SECRETARIES LIMITED

NABARRO NATHANSON

REF: 50 STRATTON

BA (CZM H1380-22) STREET LOWON

WIX PNX 0171

493 9933

DX number 77

DX exchange

MOCHOL

ICHANCERY

DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh