Package:

'Laserform'

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by Laserform International Ltd.

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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company Name in full

DUNECLUB 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

GARDENS LANE

Post town

County / Region

WEST MORKS Postcode

BD20 6LE

Signed

13 Suelle

Date

† 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.

COMPANIES HOUSE

Lascrionni international 9/95

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

GOEDONS WEIGHT & WRIGHT 14 RICEADILLY

BRADFORD BO1 3LX

SUB/S3660/2 DX number 11

Tel 01274 202202 DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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