

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063

287

*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

Company Number

03384487

Company Name in full

MAKEBACK LIMITED



F 2 8 7 0 C 4 0

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered the notice.

Address

8 ST JAMES SQUARE

Post town

LONDON

County / Region

Postcode

SW1Y 4JU

For 14 days beginning with the date that a change of registered office is registered, a person may validly service any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed

Date

02/07/97

* Please delete as appropriate.

* a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

JORDANS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 9230600

Ref: 3B3046/JAC



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COMPANIES HOUSE 19/07/97

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

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

DX 235 Edinburgh