Package:

'Laserform'

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or in bold black capitals.

Please complete in typescript,

287

Change in situation or address of Registered Office

Company Number

3401618

Company Name in full

SHIRELANE 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

3RD FLOOR, SHIRETHORN CENTRE

34 PROSPECT STREET

Post town

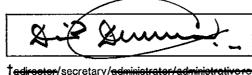
HULL

County / Region | EAST YORKSHIRE

Postcode

HU2 8PX

Signed



The London Law Agency Limited

84 Temple Chambers,

London

EC4Y OHP

DX number 1053

Date

7.8.97

67322

† 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.



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

Temple Avenue,

Tel 0171-353 9471 DX exchange LONDON

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

for companies registered in Scotland

DX 235 Edinburgh