



C O M P A N I E S H O U S E

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3438912

Company Name in full

CHARMPLEX LIMITED



F287001X

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

70-72 ALMA ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 3EZ.

Signed

Date

24/7/97

† 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.

APEX COMPANY SERVICES LIMITED

46A SYON LANE, OSTERLEY, MIDDLESEX

TW7 5NQ

Tel 0181-568-6785

DX number

DX exchange



A20 *AHV4T02L* 352
COMPANIES HOUSE 06/10/97

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