

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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3881116

Company Name in full

NAMECO (NO.104) LTD



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

ONE BOW CHURCHYARD

CHEAPSIDE

Post town

LONDON

County / Region

Postcode EC4M 9DO

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

11th Ma

† a director / secretary / administrator / administrative receiver / figuridator / receiver / receiver /

LOUSIE EGREMONT, ABERDEEN NOMINA PLC

ONE BOW CHURCHYARD, CHEAPSIDE, LONDON

EC4M 9DQ

0171 632 4539

DX number

DX exchange

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Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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