ICSA SOFTWARE

BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 3441116

Company Name in full NAMECO (NO. 104) LIMITED

F2870C50

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: 42 CRUTCHED FRIARS

Post town: LONDON

County / Region:

Postcode: EC3N 2AP

Signed L. Egremont **Date** 25/3/1999

† 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

LOUISE EGREMONT
NOMINA PLC
42 CRUTCHED FRIARS
LONDON
EC3N 2AP
TEL: 0171-709-5539

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COMPANIES HOUSE 30/03/99

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