Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Com	pany	Num	ber
OULL	PW117		~~

3493881

Company Name in full

Pinco 1012 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.

20 Gipsy Lane Address

Post town

Kettering

County / Region | Northamptonshire

Postcode

NN16 8TY

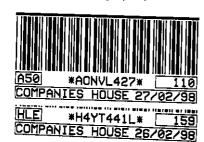
Signed

For & on behalf of PINSENT CURTIS DIRECTOR

Date

† 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.



Pinsent Curtis

41 Park Square

LEEDS

LS1 2NS

Ref:JSR.097.2936.1

Tel 0113 244 5000

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

DX number DX: 26440

DX exchange Leeds 28

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

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

for companies registered in Scotland

Laserform International 9/95

DX 235 Edinburgh