Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3649805

Company Name in full

MASTERFIX PRODUCTS U.K. 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 210 BATH ROAD

SLOUGH

Post town

County / Region

BERKSHIRE

Postcode

SL1 3YD

Signed

Date:

2004

† 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.

CMS Cameron McKenna (Ref:GYU)

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel020 7367 2019

T a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

DX number DX 135316

DX exchange BARBICAN 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



COMPANIES HOUSE Laserform International 12/99

20/07/04