Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

NO 11 NOV 1998

Contract and the second

Change in situation or address of Registered Office

Company Number 3661337

Company Name in full

MICHCO 168 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.

Address 18 CATHEDRAL YARD

Post town EXETER

County / Region

DEVON

Postcode

EX1 1HE

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 4-11-98

Tadirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Michelmores

18 Cathedral Yard

Exeter

EX1 1HE

Tel 01392 436244

DX exchange EXETER DX number px: No. 8304

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

for companies registered in Scotland

DX 235 Edinburgh



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