



Field Seymour Parkes
— solicitors —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals
CHFPO43

Company Number

3604050

3664050

Company Name in full

NG LOGISTICS 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

THE GRIFFIN CENTRE

STAINES ROAD

Post town

FELTHAM

County / Region

MIDDLESEX

Postcode

TW14 0HS

Signed

Date

31/10/00

† Please delete as appropriate.

† a director / secretary / administrator / ~~administrative receiver~~ / ~~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.

Field Seymour Parkes, The Old Coroner's Court,

No. 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW

Tel

0118 939 1011

DX number 4001

DX exchange

Reading 1



A37
COMPANIES HOUSE

0159
15/11/00

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

or

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

for companies registered in Scotland

DX 235 Edinburgh