

Please complete in typescript, or bold block capitals

Change in situation or address of Registered Office

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Com	panv	numbe	I

3693627

Company name in full

SPEED 7457 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 C/O Grainne Perkins

23 Lyndhurst Way

London

SE15 5AG County/Region

Post town

Postcode

Signed

and on behalf of W

Date 26th January, 1999

§ Please delete as appropriate

Nominees Lte § 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.

Waterlow Legal and Company Services 6-8 Underwood Street,

London N1 7JQ

Tel 0171-250 3350

DX number 122031

DX exchange Finsbury 3



Form revised March 1995

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 DX 235 Edinburgh

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