

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 3703222

Company Name in full COLLYER 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 ATHENE HOUSE

THE BROADWAY

Post town MILL HILL

County / Region LONDON

Postcode NW7 3TB

For and on behalf of
PS LAW SECRETARIES LTD.

Signed

Date

9.11.2000

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

† 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.

PETTMAN SMITH

79 KNIGHTSBRIDGE, LONDON SW1X 7RB

Tel 020 7235 1288

DX number 38168

DX exchange KNIGHTSBRIDGE

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

or

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

