

CHFP036

Change in situation or address of Registered Office

*Please complete in typescript, or
in bold black capitals.*

Company Number

3721126

Company Name in full

EMP DISTRIBUTION 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

CHARTERHOUSE, LEGGE STREET

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B47EU

Signed

[Signature]

Date

16/2/05

† Please delete as appropriate.

† 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.

BENTLEY JENNISON

CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS

B47EU, ENGLAND

Tel 0121 333 3100

DX number

DX exchange



A45
COMPANIES HOUSE

0326
26/02/05

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