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Please complete in typescript, or in bold biack capitals.

Change in situation or address of Registered Office

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3744873

Company Name in full

SCEMES 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

40 HAMILTONS OF WOLVERHAM PTON

WATERLOO ROAD

Post town

County / Region

DUERHAM PTON

MIDLANDS

WEST

Postcode

434

Signed

Date

28.6.99

† 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.

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

HAMILTONS OF LOLVERHAMPTON WOLUERHAMPTON WATERLOO ROAD WVI 434 Tel 01902 310831 DX exchange DX number



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