Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Cor	mn	an	v t	Uu	mh	or

3749715

Company Name in full

FENSHELF 123 LTD



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 Clock House

140 London Road

Post town

Guildford

County / Region

Surrey

Postcode

GU1 1UW

Signed

† 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.

Date

30 June 1999

†adijector/secretary/aziministnatox/aziministratoxarecaima/liquidatar/xecramaneger/receixec

Fennemores

200 Silbury Boulevard

Milton Keynes

MK9 1LL

Tel 01908 678241

84757 DX exchange Milton Keynes 3 DX number DX:

When you have completed and signed the form please send it to the egistrar of Companies at:

DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF4 3UZ r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh r companies registered in Scotland



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