

PEAPOD SOLUTIONS LTD.

287

**Change in situation or address of Registered Office**

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

CHFP004

**Company Number** 03772954

**Company Name in full** REDBUS INTERNET 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.

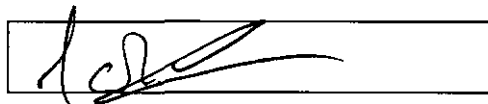
**Address** 17 - 18 HENRIETTA STREET

**Post town** LONDON

**County / Region**

**Postcode** WC2E 8QH

**Signed**



**Date**

20 March 2000

<sup>†</sup> a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

<sup>†</sup> 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.

TITMUSS SAINER DECHERT Ref: C525/062536

2 SERJEANTS' INN

LONDON Tel 0171 583 53 53

DX number 30 DX exchange LONDON



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COMPANIES HOUSE 22/03/00

Form revised June 1998

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.