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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3829464

Company Name in full

SHELFCO (NO 1738) LIMITED



* F 2 8 7 0 F 1 0 *

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

UNIT 3

EUROGATE BUSINESS PARK

Post town

ASHFORD

County / Region

KENT

Postcode

TN24 8XW

Signed

Date

24/12/99

† Please delete as appropriate.

~~† 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel 0171 5246000

DX number 77

DX exchange London Chancery



A51
COMPANIES HOUSE

0262
07/01/00

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh