

PEAPOD SOLUTIONS LTD.

287

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

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

CHFP004

**Company Number** 3830444

**Company Name in full** SD MARSTON 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.

**Address** 46 Mount Street

**Post town** London

**County / Region** London

**Postcode** W1Y 6HH

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.

**Signed**

*[Signature]*  
FOR AND ON BEHALF OF SD MARSTON LIMITED

**Date**

6/12/99

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

† 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

2 Serjeants' Inn

London EC4Y 1LT Tel 0171 583 5353

DX number 30 DX exchange London

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**

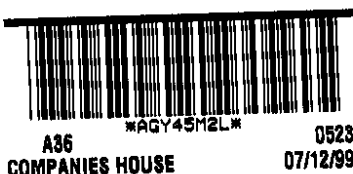
for companies registered in England and Wales

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**  
Peapod Solutions Ltd.



Form revised June 1998