Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3834106

Company Name in full PINCO 1270 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 Major Chartered Accountants, Merchants Warehouse,

MARKET SQUARE

Post town HULL

County / Region | EAST RIDING OF YORKSHIRE

Postcode

HU1 2JJ

Signed

POR DEPORT CURTIS DIRECTOR LIMITED

Date

24/9/99

† 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 guery.



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†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Pinsent Curtis 41 Park Square

LEEDS

LS1 2NS

Ref: SXW

Tel 0113 244 5000

DX number 26440

DX exchange LEEDS 28

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

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

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

for companies registered in Scotland

DX 235 Edinburgh