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

Change in situation or address of Registered Office

Company Number

3865992

Company Name in full

3663 HOLDINGS 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

BUCKINGHAM COURT, KINGSMEAD BUSINESS PARK,

LONDON ROAD

Post town

HIGH WYCOMBE

County / Region

BUCKINGHAMSHIRE

Postcode

HP11 1JU

Signed

For & on behalf of

**PINSENT CURTIS COMPANY
SERVICES LIMITED**

Date

4 April 2000

† 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.

..... Director/Secretary
† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Pinsent Curtis

1 Park Row

LEEDS

LS1 5AB

DSB/504712.00011/MKA Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28



HLE
COMPANIES HOUSE

0254
06/04/00

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