Package:

'Laserform'

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3902915

Company Name in full

Violetford 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 City Tov

City Tower (Level 21)

40 Basinghall Street

Post town London

7

County / Region

Postcode

EC2V 5DE

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LID

Authorised Signatory

Date

14-3-00

† 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.

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

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EClA 4JJ

WJS/AJXL

Tel 0171 600 1000

DX number DX No 606 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



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