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

3928186

Company Name in full

Leonardo.com 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 Burton Latimer

Post town

Kettering

County / Region Northamptonshire

Postcode

NN15 5JP

Signed

Garretts

B1 1BD

Birmingham

1 Victoria Square

Date

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

Tel 0121 698 9000

† 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.



COMPANIES HOUSE

17/02/00

DX number DX: 13017 DX exchange Birmingham 1

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

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

for companies registered in Scotland

DX 235 Edinburgh