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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

3930930

Company Name in full

Alnery No.1972 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 3 Princess Way

Post town Redhill

County / Region Surrey

Postcode RH1 1NP

Signed

For Alnery Incorporation No 1 1972
[Signature]

Date

4th 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~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~other~~

Allen & Overy
One New Change
London
EC4M 9QQ
Ref: CO:723402 Tel 0171 330 3000
DX number DX: 73 DX exchange



LD7 *L28IMPLT* 0481
COMPANIES HOUSE 12/04/00

Laserform International 12/99

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