Package:

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'Laserform'

by Laserform International Ltd.

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3944585

Company Name in full

DONMAR WAREHOUSE

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.

Post town

-ess

County / Region

Postcode

Signed

Date

† 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.

† and keckox /secretary /aziministrator/aziministrative/pezetver/itoxialast/resistrative/makacer/aecet/sec

Theodore Goddard

(Ref. 846/7482.456)

150 Aldersgate Street

London EC1A 4EJ

Tel 0207 606 8855

DX number 47

DX exchange Chancery Lane

Cc

COMPANIES HOUSE

08/06/02

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ior companies registered in Scotland DX 235 Edinburgh

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