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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

3960039

Company Name in full

SHELFCO (NO. 1864) 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 150 ~~HIGH~~ HOLBORN

Post town LONDON

County / Region

Postcode EC1N 2LR

Signed

For And on Behalf of
EPS SECRETARIES LIMITED.

Date

27/4/00.

† Please delete as appropriate.

† director/secretary/administrator/administrative receiver/liquidator/receiver manager/trustee

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BE/JLM/#1380626

Tel 0171 5246000

DX number 77

DX exchange London Chancery

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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COMPANIES HOUSE

0089
03/05/00