Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

39617#48

Company Name in full

WBD (SOUTHAMPTON) 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 Wilson Bowden House

Leicester Road

Post town

IBSTOCK

County / Region |Leicestershire

Postcode

LE67 6WB

Signed

SP Walle

Date

1.12.2000

† 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.



† a director/secondary fortoninistrator fortoninistrativercessiver /fichikater/secsivercearager/secsiver

Hammond Suddards Edge

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

[sdw/forms/287-280.lfd]

Tel 0121 222 3000

DX number DX 708610 DX exchange BIRMINGHAM 17

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

OI

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

for companies registered in Scotland

DX 235 Edinburgh

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