

Please complete in typescript, or in bold black capitals. CHWP000

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287

Change in situation or address of Registered Office

7P000	Company Number	39824	-29		
	Company Name in full	PUNCH	RETAIL (FUNDING	HOLDINGS) 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.

107 Station Street Address

Post town Burton-on-Trent

County / Region | Staffordshire

Postcode DE14 1BZ

Signed

Date 2/6/00

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.

Comp

This for

19/06/00 COMPANIES HOUSE

ANOIL

a director/secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Slaughter and May (ANH/PCXR/RHM)

35 Basinghall Street, London

EC2V 5DB

Tel 020 7600 1200

ımber 11

DX exchange Chancery Lane

you have completed and signed the form please send it to the ar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ipanies registered in England and Wales

Form revised June 1998

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