

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029	Company Number	3982441
	Company Name in full	PUNCH GROUP (EQUITY) LIMITED

## New situation of registered office

NOTE:	Address	107 STATION STREET			
The change in the situation of the registered office does not take effect until the					
Registrar has registered this notice.	Post town	BURTON-ON-TRENT			
For 14 days beginning	County / Region	STAFFORDSHIRE	Postcode	DE14 1BZ	

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.

	<b>/</b> /		
Signed	Leer	Date	4:10.01

† 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.

MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE., DE14 18Z

Tel 01283 545320

DX number DX exchange

\*ALHXD4OP\* 0285

A02 COMPANIES HOUSE

Form revised June 1998

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

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

for companies registered in Scotland DX 235 Edinburgh