

Please complete in typescript, or bold block capitals

Change in situation or address of Registered Office

CHFP085

Company Number

4016761

Company Name in full

LAMINHALL 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.

Address

C/O Sinclairs

London

32 Queen Anne Street

Post town

County/Region

Postcode

WIG 8HD

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.

Signed

Signed for and on behalf of Waterlow Nom

Date

8th November, 2000

§ Please delete as appropriate

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

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.

Waterlow Legal and Company Services 6-8 Underwood Street, 020-7250 3350 London N1 7JQ Tel DX number 122031 DX exchange Finsbury 3



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 DX 235 Edinburgh for companies registered in Scotland