

Change in situation or address of Registered Office

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Company Name in full

GLOBAL	PRODUCT	SERVICES	LTD
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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.

Suite 23, Park Royal House Address

London

23 Park Royal Road

Post town

County / Region

Postcode NW10 7JH

Signed

Date

3 1 OCT 2002

† 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.



Form revised June 1990

For and on behalf of

2 Babmaes Street, London, SW1Y 6NT

26796/KLY/RRO1

Tel

307

DX number

DX exchange

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