

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| Company Number | | 4078718 | | | |
|---|-----------------|--|--|---------------------|------------------|
| Company Name in full | | CD TRANSPORT UK LIMITED | | | |
| New situation of rec | gistered office | | | | |
| NOTE: | Address | OVO OVI OTTO ATTOOM DOAD | <u>,,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,</u> | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Addiess | 240 - 244 STRATFORD ROAD | | | |
| | | SHIRLEY, SOLIHULL | | | |
| | Post town | | | | |
| For 14 days beginning with the date that a | County / Region | WEST MIDLANDS | Postcode | B90 3AE | |
| 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 | FOR & ONL PALE OF PREMIUM SECRETARIES LTD | Date | | |
| † Please delete as appropriate. | | † a.director / secretary / administrator / administrat | i ve receiver / liqu i | idator / receiver m | anager / receive |
| 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. | | 2 Babmaes Street London SW1Y 6NT DX number | | | |
| | | When you have completed and signed | the form plea | ase send it to | the |

Form revised March 1995

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COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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