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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4101125

Company Name in full

KEMLITE 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.

Address 25 CAKER STREAM ROAD

Post town ALTON

County / Region HAMPSHIRE

Postcode GU34 2QF

Signed

M. F. E. O. A.

For and on behalf of
TJG Secretaries Limited

Date

23/01/01

† 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.

~~Director/secretary/administrator/administrative receiver/liquidator/trustee/manager/receiver~~

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON



A50
COMPANIES HOUSE

0171
10/02/01

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

or

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

for companies registered in Scotland

DX 235 Edinburgh