

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4136274

Company Name in full Howper 346 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 57 Coventry Road

Post town Hinckley

County / Region Leicestershire

Postcode LE10 0JX

Signed E Jackson for and behalf of HP Directors limited

Date 28/03/2001

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

† 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.

Howes Percival Solicitors (Ref: EWJ)

Provincial House, 37 New Walk, Leicester

LE1 6TU Tel 0116 2473500

DX number 17013 DX exchange Leicester 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



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COMPANIES HOUSE

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31/03/01