Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4152278

Company Name in full

CONVEYANCING DIRECT 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 THE BAILEY

Post town SKIPTON

County / Region | NORTH YORKSHIRE

Postcode

BD23 1DN

Signed

Date

30/4/02

† 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.



COMPANIES HOUSE

22/05/02

COMPANIES HOUSE

0489 14/05/02

Laserform International 12/99

†adirector/secretary/zdomistrator/administrative receives/liquidator/ceoeiveconerager/amoeiver

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1

EZG/KPS/94244/2

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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