

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number 4208919

Company Name in full

SHELFCO (NO. 2457) LIMITED

renamed A.P.E. (Cardiff) (No.2) Nominee 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 KNIGHTON HOUSE

56 MORTIMER STREET

Post town

County / Region LONDON

Postcode W1W 7RT

For And on Behalf of  
**MISSION LIMITED.**

Signed

Date

30 May 2001

† Please delete as appropriate.

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

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

ref: BH/SFC/G514-826/1846444V.6

Tel (020) 7524 6000

DX number 77

DX exchange London/Chancery

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**



LD2  
COMPANIES HOUSE

0004  
31/05/01

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