

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

4330119

Company Name in full

PETERBRIDGE 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 UNIPART HOUSE

COWLEY

Post town OXFORD

County / Region OXFORDSHIRE

Postcode OX4 2PG

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

8/2/02

† 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.

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

(Via CH London Counter)

Clifford Chance LLP, 200 Aldersgate Street, London, EC1A 4JJ

AXZS/U0092/04853

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON

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



LD5
COMPANIES HOUSE

0239

18/02/02

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