

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP052

| Company Number | 4338017 | |
|----------------------|---------------------------|--|
| Company Name in full | MAYTHORNE EXPRESS LIMITED | |
| L | | |

New situation of registered office

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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 WOOD YARD

Post town

County / Region

NORTHANTS

Postcode

NN7 ILF.

Signed

Date

Please delete as appropriate.

Please give the name, address, elephone number and, if available, DX number and Exchange of he person Companies House should ontact if there is any query.

| PUB | 0428 |
|-----------------|----------|
| COMPANIES HOUSE | 07/03/02 |

I orm revised June 1998

ICC COMPANY FORMATIONS 33 CRWYS ROAD, CARDIFF **CF24 4YF** Tel 029 2066 0360 DX number 50758 DX exchange **CARDIFF 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 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