## PEAPOD SOLUTIONS LTD.

## **287**

Please complete in typescript.

Change in situation or address of Registered Office

| or in bold bla<br>CHFP004 | Company Number       | 10.10010                |             |
|---------------------------|----------------------|-------------------------|-------------|
|                           |                      | 4349917                 | <del></del> |
|                           | Company Name in full | TRAGUS HOLDINGS LIMITED |             |
|                           |                      |                         |             |

## New situation of registered office

| New Situation of the  | egistered office |                  |
|---|------------------|------------------|
| NOTE: The change in the   | Address          | Whitbread House  |
| situation of the registered office does                               |                  | Park Street West |
| not take effect until the<br>Registrar has registered<br>this notice. | Post town        | Luton            |
| For 14 days beginning with the date that a                            | County / Region  | Postcode LU1 3BG |

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.

|--|

† 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.



Form revised June 1998

|           | <del></del> |  |
|-----------|-------------|--|
|           |             |  |
|           | Tel         |  |
| DX number | DX exchange |  |

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

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

DX 235 Edinburgh Peapod Solutions Ltd. 287 Tragus.ord (mzc)