

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 4354441

Company Name in full BRABCO NO 136 (2001) 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 ASHDOWN BARN

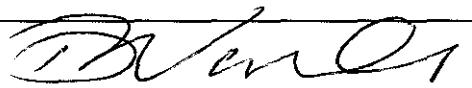
BREACH HOUSE LANE

Post town MOBBERLEY

County / Region CHESHIRE

Postcode WA16 7NT

Signed



Date

29/1/02

† 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.

WILLIAM NGAN

BRABNERS CHAFFE STREET, 1 DALE STREET, LIVERPOOL

L2 2ET

Tel 0151 600 3000

DX number 14118

DX exchange LIVERPOOL

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
Peapod Solutions Ltd.



A30
COMPANIES HOUSE

0451
22/02/02

Form revised June 1998