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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4356925

Company Name in full

ZEUS CAPITAL HOLDINGS 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

6 RALLI COURTS

WEST RIVERSIDE

Post town

MANCHESTER

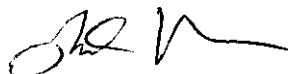
County / Region

GREATER MANCHESTER

Postcode

M3 5FT

Signed



Date

24/4/03

† 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.

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

DLA

101 Barbirolli Square
Manchester
M2 3DL

(Ref:1404JR01)

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER 1

When you have completed and signed the form please send it to the Registrar of Companies at:

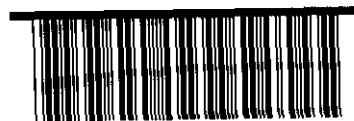
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE

0465
08/05/03

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