Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4560857

Company Name in full

Amicus Outsourcing 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 Direct House

Change in situation or address of Registered Office

30 Wingates Industrial Park, West Houghton

Post town Bolton

County / Region

Lancashire

Postcode

BL5 3XD

Signed

† 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.

Date

8 m March 2003

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

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1H0

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

