Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4688642

Company Name in full

PANDORAEXPRESS 1 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 1 UNION BUSINESS PARK,

FLORENCE WAY,

Post town

UXBRIDGE

County / Region | MIDDLESEX

Postcode

UB8 2LS

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.

fector /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

Date

Slaughter and May (Ref: EJDH/TPB/EJXP)

One Bunhill Row

London EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange LONDON

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE Laserform International 12/99