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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

POUNDPEOPLE 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

30 AYLESBURY STREET

LONDON

Post town

County / Region

Postcode

EUR DER

Signed

FOR AND ON BEHALF OF MASONS NOMINEES LTD.

† a director / secretary / administrator / administrative rec

راًر Date

07/04/03

† 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.



A30 COMPANIES HOUSE 0562 17/04/03 **JORDANS LIMITED**

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel

0117 923 0600

DX number

DX exchange

Ref: 3D4352/GEC

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

l or

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