

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

| Company | Number | , |
|---------|--------|---|

Company Name in full

MEACE (U.K.) 40

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

LNIT 62, Im 17HBROOK KILNS

Post town

County / Region

Signed

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

Date

23/12/03

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

for companies registered in Scotland

DX number

DX exchange

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COMPANIES HOUSE

24/01/04

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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff