

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold capitals.

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Company Number

5039623

Company Name in full

Ants Solution 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.

Address

103 Bliss House

1 Holbrook Close

London

Post town

County / Region

Postcode

EN1 4UN

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

Signed

Hanover Secretaries Limited

44 Upper Belgrave Road

Registrar of Companies at:

Bristol BS8 2XN

Clifton

Date

11 February 2004

+ 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.

When you have completed and signed the form please send it to the

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

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

