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Change in situation or address of Registered Office

Company Number

5118500

Company Name in full

SHELFCO (No. 2962) LIMITED

New situation of registered office

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

ST HELENS'S, 1 UNDERSHAFT

Post town

County / Region

LONDON

Postcode

EC3P 3DQ

Signed

Date _____

3/6/04

† 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.

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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
BN/ETD/M2795/00031/2797627

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery



A52
COMPANIES HOUSE

0426
05/06/04

ode

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

or

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

for companies registered in Scotland

DX 235 Edinburgh