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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 05257957

Company Name in full SHELFCO (NO. 3013) 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	6-8 OLD BOND STREET		
Post town	LONDON		
County / Region		Postcode	W1S 4PH

Signed



Date 20 DECEMBER 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.

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

Nabarro Nathanson
The Anchorage, 34 Bridge Street, Reading, RG1 2LU
BB/SSD/M2083-68/50149346
Tel 0118 950 4700
DX number DX 4068 DX exchange Reading

Conr



A14
COMPANIES HOUSE

0476
31/12/04

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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
companies registered in England and Wales

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