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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

40
566972

Company Name in full

CANNON AUTOMOTIVE LIMITED (FORMERLY
SHELFCO (NO. 3051) 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 881 HIGH ROAD

Post town LONDON

County / Region

Postcode N17 8EY

Signed

Date 20 May 2005

† Please delete as appropriate.

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

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.

Nabarro Nathanson
The Anchorage, 34 Bridge Street, Reading, RG1 2LU
REF: BB/SBV/A1993-1 50212130
Tel 0118 950 4700
DX number DX 4068 DX exchange Reading

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



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COMPANIES HOUSE
0552
07/06/05