Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5502102

Company Name in full

2012 Agents 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

The Embankment

Sovereign Street

Post town

Leeds

County / Region | West Yorkshire

Postcode

LS1 4BJ

Signed

d on behalf of Company Nominees Limited

Date 21/07/05.

† 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.

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE LEEDS LS1 2DS

TEL 05 (2 242 0222

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

DX number

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

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



COMPANIES HOUSE 26/07/05 Laserform International 12/99