

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company Number

5887171

Company Name in full

Forsters Shelfco 244

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 53 Seco

53 Second Avenue

Post town

Barnes

County / Region | London

Postcode

SW14 8QF

Signed

Our AM

Date

13/9/06

† Please delete as appropriate.

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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

Forsters LLP 31 Hill Street London W1J 5LS

Tel 020 7863 8333

DX number DX 82988

DX exchange Mayfair

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 or companies registered in England and Wales

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

