

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2762625

Company Name in full

Magnet Ltd

Change in situation or address of Registered Office

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.

Address

Post town

County / Region

c/o Magnet Limited, 3 Allington Way, Yarm Road

Business Park

DARLINGTON

Co Durham

Postcode DL1 4XT

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.

Signed

N. J. Saul

Date

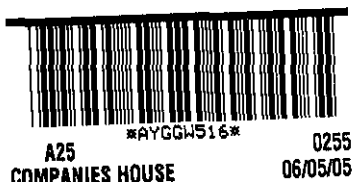
28/04/05

† 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.

Sharon Pybus, Magnet LTD
3 Allington Way, Darlington, Co Durham
DL1 4XT Tel 01325 744321
DX number DX exchange



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