

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03223028

Company Name in full

BOOKPAGES LIMITED



* F 2 8 7 0 F 1 0 *

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

86/88 BESTOBELL ROAD .

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 4SZ .

Signed

JP Mull

Date

3/10/99

† 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~~

B P Collins & Co

Collins House, 32-38 Station Road, Gerrards Cross,
Bucks, SL9 8EL

Tel 01753 889995

DX number 40256

DX exchange Gerrards Cross

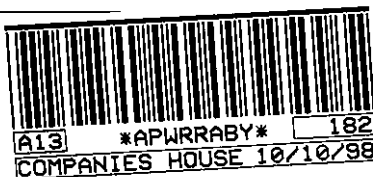
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 10/10/98

Laserform International 9/95