

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company	Mum	hor

326 0756

Company Name in full

MOTIONBURY 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 5 Executive Park

Hatfield Road

Post town

St Albans

County / Region Herts

Postcode AL1 4TA

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

Date

17th douch 2002

† 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.



COMPANIES HOUSE

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21/03/02

Form revised June 1998

Tel

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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