

287_(ef)

Change in situation or address of a Registered Office

Company Name: PERFORMANCE & PROMOTION LIMITED

Company Number: **03659231**

Received for filing in Electronic Format on the: 26/11/2007

New Address Details

New Address: WEST WING. YEW HOUSE

C/O FERDINAND KELLY

FREASLEY TAMWORTH

STAFFORDSHIRE B78 2EY

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (E/W)