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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

04191096

Company Name in full

PINCO 1604 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

OAKFIELD HOUSE

35 PERRYMOUNT ROAD

Post town

HAYWARDS HEATH

County / Region WEST SUSSEX

Postcode

RH16 3BX

Signed

t a director/secretary/edministrator/administrative receiver/liquidator/receiver manager/receiver

Date

21/5/01

† 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 06/06/01

Pinsent Curtis Biddle

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

DOC NO 3241838

Tel 0207 418 7000

DX number bx : 119516

DX exchange Finsbury Square

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh