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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

04883515

Company Name in full

PICNICSHORE 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

CLEMENTS HOUSE

14-18 GRESHAM STREET

Post town

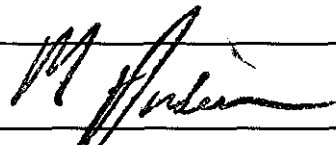
LONDON

County / Region

Postcode

EC2V 7JE

Signed



Date

15/09/2003

† 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.

JORDANS LIMITED
21 ST THOMAS STREET
BRISTOL
BS1 6JS

Ref 3D5034/AR
DX number

Tel 0117 923 0600
DX exchange



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COMPANIES HOUSE

0269
17/10/03

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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