

for the record --

Please complete in typescript, or in bold black capitals CHWP000

287

Change in situation or address of Registered Office

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6325057

Company Name in full

LEAN2EXCEL 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

Post town

5 PROSPECT PLACE, MILLENNIUM WAY

PRIDE PARK

DERBY.

County / Region

DERBISH RE Postcode

Signed

728

Date

2007

† 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

ever_thquidator / receiver manager / receiver Ashgates Corporate Services Ltd Prospect Place Millennium Way Pride Park Tel 01332-380691 Derby DX exchange DEXAMPE



09/08/2007 **COMPANIES HOUSE**

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

When you have completed and signed the form please send it to the