

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 872068

Company Name in full | Pickwick Packaging 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

The London Television Centre

Upper Ground

Post town

LONDON

County / Region

Postcode

SE1 9LT

Signed

Date

22/4/04

† 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

Sharon Gudgeon 101 St. Martin's Lane

London

WC2N 4RF

24/04/04 COMPANIES HOUSE

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

etor / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

Form revised June 1998