

Package: 'Laserform'
by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 4192432

Company Name in full Preferred Group 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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Date

13/1/2004

Authorised Signatory

† 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.

Clifford Chance LLP	
10 Upper Bank Street	
London	
E14 5JJ	CJZB/L0253/12539/BJXM
	Tel 020 7006 1000 ext 1727
DX number 149120	DX exchange Canary Wharf 3



L03
COMPANIES HOUSE
L6L4KRQJ
0494
14/01/04

Laserform International 12/99

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

1013713