

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 00516832


Company Name in full E P 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
Beaufort House
94-96 Newhall Street
Birmingham
B3 1PB

Signed 

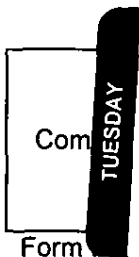
Date 20/06/2008

* 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

Nigel Price
Moore Stephens LLP
Beaufort House
94-96 Newhall Street
Birmingham B3 1PB
0121 233 2557



When you have completed and signed the form please send it to the Registrar of Companies at -
Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
or companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**