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 04688642

Company Name in full PANDORAEXPRESS 1 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 HUNTON HOUSE, HIGHBRIDGE ESTATE, OXFORD ROAD,

Post town UXBRIDGE

County / Region

Postcode UB8 1HU

Signed SDreame **Date** 7.3.06

† 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.

Lewis Silkin
12 Gough Square
London
EC4A 3DW

Ref:HCE/7677.221/1113617 Tel 020 7074 8000
DX number DX: 182 DX exchange Chancery Lane

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**

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A59 529
COMPANIES HOUSE 30/03/2006