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287

PEAPOD SOLUTIONS LTD.

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP004

Company Number

4 777 999

Company Name in full

ACCOUNTANCY & BUSINESS SERVICES (UK)

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

784 ALUM ROCK ROAD

WARD END

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B8 2TE

Signed

Date

04 02 2004

† a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

† 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.

ACCOUNTANCY & BUSINESS SERVICES (UK) LTD
EAC Business Services Ltd, Carrocca Business Park, 2 Sawley Road

784 ALUM ROCK ROAD WARD END BIRMINGHAM
~~Manchester M40 8DB~~ B8

Tel ~~0161 205 2150~~ 0121 356 9509

DX number

DX exchange



A07 *AQ9CJSCB* 0710
COMPANIES HOUSE 05/02/04

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
Peapod Solutions Ltd.