Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP021**

Company Number	5867335	
Company Name in full	N P D WORKS LTD	
		<u>- </u>

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 41 OVERTON DRIVE

Post town

WATER ORTON

County / Region WEST MIDLANDS Postcode

B46 1QL

Signed

FOR AND ON BEHALF OF CENTRAL DIRECTORS-LTD † a director / secsetary / setscinistratives/ adjuinted ratives/ sectives / likewicks by / reserves stressages / reserves

Date

5.7.2006

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



CREATA.CO.UK LIMITED

CORNER CHAMBERS, 590a KINGSBURY ROAD

B.HAM, B24 9ND

ior companies registered in Scotland

Tel 0121 382 6609

DX number

DX exchange

en you have completed and signed the form please send it to the gistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

or npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2