

**AR CORPORATE
SERVICES LTD****Forming & Administering
Companies Worldwide**Tel 0845 331 3141 Fax 0845 331 3151
e-mail orders@arcorporateservices.com
www.arcorporateservices.com**287****Change in situation or address of Registered Office***Please complete in typescript,
or in bold black capitals*

CHFP096

Company Number

6353093

Company Name in full

Overland And Sea The Sameday Company 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

2A REGENT PLACE

Post town

RUGBY

County / Region

WARWICKSHIRE

Postcode

CV21 2PN

X Signed**Date**

28 AUG 2007

† 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 a query

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

AR Corporate Secretaries Limited (FF/3356)

Towngate House,

Leyland PR25 2LQ

Tel 0845 873 8108

DX number DX

DX exchange

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

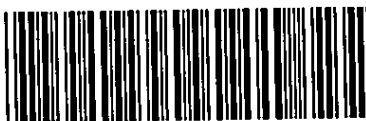
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A21

AJOHLW7

12/09/2007

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COMPANIES HOUSE