form produced by PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number	273	-588		
Company Name in full	PSS	INTERNATIONAL	REMOVALS	LIMITED

New situation of registered office

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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

Post town

County/Region

1-3 PEGASUS ROAD

CROYDON

SURREY

Postcode

Signed

a directs

Date

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.

DAVID R PLATT . Co

manager /

WILLIAM STREET

RAINHAM

KENT, MES SHW

07958 760561

DX number

DX exchange

COMPANIES HOUSE

31/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised June 1998