

CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or
in bold black capitals.

Company Number

03763051

Company Name in full

TRANSEND (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

4 FEIN BANK

NAILCOTE GRANGE

Post town

COVENTRY

County / Region

WARWICKSHIRE

Postcode

CV4 9XQ

Signed

[Signature]

Date

25-04-2003

† 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.

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

MCLEAN REID CHARTERED ACCOUNTANTS

1 FORSTAL ROAD, AYLESFORD

KENT

Tel 01622 790035

DX number

DX exchange

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
for companies registered in Scotland

DX 235 Edinburgh



A21
COMPANIES HOUSE

0282
28/04/03