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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3817280

Company Name in full

UPPERBAY LIMITED



* F 2 8 7 0 F 1 0 *

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

101 BARBIROLI SQUARE

Post town

MANCHESTER

County / Region

Postcode

M2 3DL

Signed

Date

13/11/1999

† 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.

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

Dabb Lupton Alsop

101 Barbirolli Square

Manchester

M2 3DL

REF: SKH.SM.3320

Tel 0345 262728

DX number 14304

DX exchange MANCHESTER

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



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COMPANIES HOUSE
0178
27/11/99