

287

Please complete in typescript, or in bold black capitals.

CHFP089

Change in situation or address of Registered Office

Company Number

3492402

Company Name in full

PERMAGARD (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

Suite A 5th Floor,

Queens House, Kymberley Road

Post town

County / Region

Harrow

Middlesex

Postcode

HA1 1US

Signed

VM:

Date

17.11.03

† 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.



20/11/03

COMPANIES HOUSE
Form revised June 1998

KHCS Consultants Limited

Suite A 5th Floor, Queens House, Kymberley Road, Harrow Middlesex HA1 1US Tel 020 8427 3727

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, 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