PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP004

Company Number

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62944	.)	Э

Company Name in full

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

BLAKE HOUSE

BATH STREET

Post town

BAKEWELL

County / Region

DERBYSHIRE

Postcode

DE4 5BX

Signed

RSThama on behalf of BRMCO (DIRECTORS) CIMITED

Date

11 09 2007

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

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.





13/09/2007 COMPANIES HOUSE

DX number 12358
When you have co

BRM SOLICITORS

DX exchange CHESTERFIELD

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

01246 555111

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

GRAY COURT, 99 SALTERGATE, CHESTERFIELD, DERBYSHIRE

Tel

DX 235 Edinburgh or LP - 4 Edinburgh 2

Peapod Solutions Ltd