

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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COIII	vaiiv	ITMI	1100

296425

Company Name in full

FRENCH PLC

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

KPMG

PRINCES PARADE

Post town

County / Region

HERSEYSIDE

Postcode

3 IQH

Signed

DX exchange LIVERPOOL 25

or

20/05/09

seiver/ liquidator / receiver manager/ rece

[†] 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

PC2 23/05/2009 **COMPANIES HOUSE**

Registrar of Companies at:

DX number 728480

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

KPMG LLP, 8 PRINCES

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

When you have completed and signed the form please send it to the