



Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4475536

Company Name in full

SUNMAC (UK) LTD

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

KINGSBURY HOUSE

468 CHURCH LANE

Post town

KINGSBURY

County / Region

LONDON

Postcode

NW9 8UA

Signed

[Signature]

Date

29/04/2004

† 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

TaxAssist Direct

Kingsbury House

468 Church Lane

Tel

Kingsbury

London NW9 8UA

DX number

DX exchange Tel: **020 8200 2348**

Tf



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COMPANIES HOUSE

0391
01/05/04

Form revised June 1998

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