

CS

Laserform

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

00035668

Company Name in full

THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS
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.

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

Address

ANFIELD ROAD

Post town

LIVERPOOL

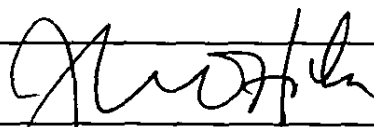
County / Region

MERSEYSIDE

Postcode

L4 0TH

Signed



Date

1-27-09

† Please delete as appropriate.

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

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.

DLA Piper UK LLP

India Buildings, Water Street, LIVERPOOL, L2 0NH

REF: GCC/123792/120034/21828065.1

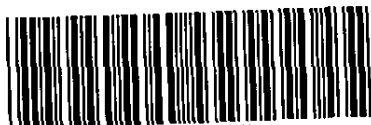
Tel 08700 111 111

DX number DX: 14103 DX exchange Liverpool 1

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 or LP - 4 Edinburgh 2



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17/03/2009

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COMPANIES HOUSE

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TUESDAY