Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

00089733

Company Name in full

Rochdale Hornets Football Club Company Limited

New situation of registered office

NOTE:

acceptable

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

Address

Wesley House Chapel Lane Huddersfield Road Birstall

Batley West Yorkshire

WF17 9EJ

Signed

lil:

Date

24 /3/2009

* 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/scoro(ary/administrator/a

O'Hara & Co Wesley House Huddersfield Road

Birstall Batley

01924 477449 insol@ohara.co.uk



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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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