

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP059

Company	Number
COMPANY	I 4 Millings

142414

Company Name in full

WILLIAM ASTLEY AND CO.

New situation of registered office

NOTE:

The change in the situation of the registered office does nol 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 his previous registered office.

PO Box numbers only are not acceptable.

Address

GROSVENON ROAD

Post town

County / Region

Postcode

Signed

Date

14/02/04

† Piease 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.



COMPANIES HOUSE

11/03/04

Form revised June 1998

ninistrator / administrative receiver / liquidator / receiver manager / receiver

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,

0161 228 3545 Tel MANCHESTER M1 6FR

DX number 14441

DX exchange

MANCHESTER 2

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Carditt for companies registered in England and Wales

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