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Please complete in typescript,
or in bold black capitals

CHFP025

Change in situation or address of Registered Office

Company Number

00487115

Company Name in full

Edward Leonard 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

Montpelier House

27 Montpelier Street

Post town

London

County / Region

Postcode SW7 1HF

For and on behalf of
Mt Secretaries Limited

Signed

Date

11th July 2007

† 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 the public record

† a director/secretary

Mace & Jones

Pall Mall Court, 61-67 King Street, Manchester, M2 4PD

AJXP/154472/1

Tel 0161 214 0500

DX number DX 18564

DX exchange Manchester 7

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

Companies House, Crown Way, Cardiff, CF14 3UZ

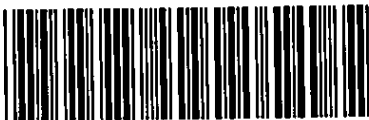
DX 33050 Cardiff

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**

SATURDAY



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11/08/2007

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COMPANIES HOUSE

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