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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
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579493

Company Name in full

CMWBEAN MANUFACTURING 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

58 UXBRIDGE ROAD

Post town

EALING

County / Region

TONDON

Postcode 101

W5 25T

Signed

Mand

Date

21/12/06

† 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.

FDNESDAY



A10 27/12/2006 COMPANIES HOUSE

D. BROOKING - ADDRESS AS ABOVE

Tel 020 8840 5070

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

or