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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

614734

Company Name in full

COMPTON BUILDINGS LIMITED

New situation of registered office

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. Address BIRKE

BIRKBY GRANGE

BIRKBY HALL ROAD

Post town

HUDDERSFIELD

County / Region | WEST YORKSHIRE

Postcode

HD2 2YA

Signed

D. Graham Holl

Date

13/12/2004

† 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.

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Ref: C5/RJB/808046

Tel 0113 243 0391

† a director /secretary /administrator.Ladministrative receiver /liquidater/receiver manager/receiver

DX number px 12027

DX exchange Leeds - 27

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 or companies registered in England and Wales

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

