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

CHWP000

Company Number	00667622
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Company Name in full	BOULTERS OF BANWELL LIMITED
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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	ORIEL LODGE
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Oriel Road

Post town | CHELTENHAM

County / Region | GLOUCESTERSHIRE

Postcode GL50 1XN

Signed

Date _____

† Please delete as appropriate.

[†] a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

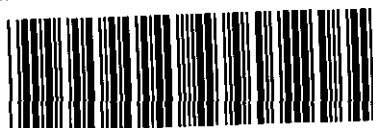
CROSSLEY & CO CHARTERED ACCOUNTANTS, ORIEL LODGE,

Oriel Road, Cheltenham, Gloucestershire, GL50 1XN.

Tel 01242 252000

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SATURDAY



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09/12/2006

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2