

for the research

Please complete in typescript,

287

Change in situation or address of Registered Office

or in bold black capite CHWP000	als.					
Со	mpany Number	00686623				
Compa	nny Name in full	CENTRALGLEN	LIMITED			
New situation of re	egistered office					
NOTE:	Address	30 OLD BURLING	GTON STREET			
The change in the situation of the egistered office does						
not take effect until the Registrar has registered his notice.	Post town	LONDON				
For 14 days beginning with the date that a	County / Region			Postcode	W1S 3AR	
change of registered office is registered, a person may validly serve any document on the company at its previous existered office.						

Signed	end	Devel	Date	23/03/05

† Please delete as appropriate.

PO Box numbers only are not acceptable.

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

LD2 COMPANIES HOUSE	0426 31/03/05
10/03	

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

A&L GOODBODY, AUGUSTINE HOUSE, 6A AUSTIN FRIARS		
LONDON EC2N 2H/	4	
	Tel +44 (0) 207382 0800	
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 for companies registered in England and Wales OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

for companies registered in Scotland

or LP - 4 Edinburgh 2