

Change in situation or address of Registered Office

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Company Number 2440 POK

Company Name in full

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

Unit A, Brook Park

Post town Shirebrook

County / Region

Postcode NG20 8RY

Signed

† a director / secretary / administrator

Date

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

10/04/2008 A66 **COMPANIES HOUSE** Rebecca Tylee-Birdsall, Sports Direct International Plc

Unit A, Brook Park, Meadow Lane, Shirebrook, Nottinghamshire NG20 8RY

Tel 0870 838 7309

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 or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate