

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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1264385

Company Name in full

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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

BROOKFIELDS WAY.

MANVERS

WATH-UPON-DEARNE

Post town

County / Region

ROTHERHAM

SOUTH YORKSHIRE

Postcode

Signed

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

DX number

Date

21/04/08

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



22/04/2008 A49 COMPANIES HOUSE

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or 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