

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company	Manual	_
Company	Numbe	Г

01382560

Company Name in full

Beechbank Cout Manageme

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.

Address

Ingram House

Meridian Way

Post town Norwich

County / Region

Norfolk

Postcode NR7 0TA

Signed

† Please delete as appropriate.

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.

Date

† a director / seeret: ny / administrator / administrative receiver / liquidator / receiver manager / receiver

LEES, Chartered Certified Accountants, Ingram House, Meridian Way,

Norwich, NR7 0TA

Tel 01603 700350

DX number

DX exchange

When you have completed and signed the form please send it to the

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COMPANIES HOUSE

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20/05/04

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 DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2