

**287** 

Change in situation or address of Registered Office

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

| Com                                                                                                                                                                                                                                                                                                                                                 | pany Number                         | 01395774                                                      |                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------|
| Company Name in full                                                                                                                                                                                                                                                                                                                                |                                     | TANGLEWOOD HOLDINGS LTD                                       |                                                                  |
| New situation of registered office                                                                                                                                                                                                                                                                                                                  |                                     |                                                               |                                                                  |
| 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  Post town  County / Region |                                                               | ostcode IG1 4TG                                                  |
| † Please delete as appropriate.  You do not have to give information in the box on                                                                                                                                                                                                                                                                  |                                     | † a director / sechetary / administrator / administrative rec | Date 30 10 06  Deiver / liquidator / receiver manager / receiver |

You do informat 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.



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX number

for companies registered in England and Wales or

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2