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Change in situation or address of Registered Office

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| or in bold black capitals. |
| CHWP000 |
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| Company Number | 153 6806 | |
|----------------------|-----------|---------|
| Company Name in full | ALTONWOOD | LIMITED |

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

STRICTE COURT ROOKS NEST PARK

Post town

County / Region

Postcode

Signed

Date

1-3-2000

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised June 1998

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

MILLER Tel 01883 740226 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 for companies registered in Scotland DX 235 Edinburgh