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

Change in situation or address of Registered Office

Company Number

1590965

Company Name in full

REGENCYWELL LIMITED



* F 2 8 7 0 F 1 0 *

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

6th Floor

Northgate House

Post town

DARLINGTON

County / Region

Durham

Postcode

DL1 1XA

Signed

Date

14/6/96

† Please delete as appropriate.

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

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.

Merritt & Company
83 High Street, YARM, Cleveland, TS15 9BG

Tel 01642 785555

DX number DX: 60080 DX exchange YARM

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 19/06/96