

287

Change in situation or address of Registered Office

Company Number

1661703

Company Name in full

Takare Special Projects 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

Bridge House

Outwood Lane

Horsforth

Leeds

Post town

County / Region

Postcode

LS18 4UP

Signed

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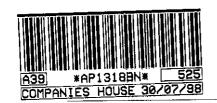
Date

13/7/98

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

J P Sanders Legal Department BUPA BUPA House 15-19 Bloomsbury Way London WC1A 2BA Tel No 0171 656 2302



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