



GERALD EDELMAN
CHARTERED ACCOUNTANTS

287

Change in situation or address of Registered Office

or in bold black capitals.

CHFP010

Company Number

01683631

Company Name in full

METALLOYD LIMITED

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Address

25 Harley Street

Post town

London

County / Region

Postcode W1G 9BR

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.

Signed

Date

01/06/2009

† 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.

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

Gerald Edelman, Edelman House, 1238 High Road,

Whetstone, London, N20 0LH, UK

Tel 020 8492 5600

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



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ADYNDAE9

03/06/2009

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COMPANIES HOUSE

11/06