

287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number	1948433
Company Name in full	Northminster 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

KPMG Restructuring

Arlington Business Park

Post town

Theale Reading

County / Region

Postcode | RG7 4SD

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

Signed



Date

31 October 2008

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

KPMG Restructuring, Arlington Business Park Theale, Reading

RG7 4SD

Tel +44 (0) 118 964 2508

DX number

146800

DX exchange

(Theale) 2

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh





01/11/2008 **COMPANIES HOUSE**