Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

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1951496

Company Name in full

Talbot Holdings (Lancaster) Ltd

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

Century House 11 St Peter's Square Manchester M2 3DN

Signed

all

Date

8/9/08.

*a 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

Diane Hill
CLB Coopers
Century House
11 St Peter's Square
Manchester
M2 3DN

0161 245 1000

WEDNESDAY



A23 17/09/2008

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate