287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02001513

Company Name in full

71 Randolph Avenue 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 Ly

Lynwood House

10 Victors Way

Post town

Barnet

Herts

County / Region

Postcode

EN5 5TZ

Signed

Date

1st September 1999

† 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

COMPANIES HOUSE 25/11/99

† a director / seszestaky/ administratory/antonistrative/seksiyory/indudatory/nacylve/antonistrative/seksiyory

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Ms Daksha Patani, 10 Victors Way, Barnet , Herts EN5 5TZ

Tel 0181 449 6125

DX number 8612 DX exchange Barnet

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh