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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number	2354135
Company Name in full	T D Boxall Limited

New situation of registered office

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 Hanover House

18 Mount Ephraim Road

Post town

County / Region

Tunbridge Wells

Kent

Postcode

TN1 1ED

Signed

T.D. Bosself

Date

21/02/01

† 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.



Form revised June 1998

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

HLB Kidsons Chartered Accountants

Hanover House,18 Mount Ephraim Road, Tunbridge Wells

Kent TN1 1ED

Tel 01892 511944

DX number 3973

DX exchange Tunbridge Wells

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

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