

Please complete in typescript, or in bold black capitals

287

Change in situation or address of Registered Office

CHFP025

Company Number

02373209

Company Name in full

NB PROPERTY AND ESTATE SERVICES NO 1 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

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

Address Dalton House, 104 Dalton Avenue, Birchwood Park

Birchwood

Post town Warrington

County / Region

Postcode

WA3 6YF

Signed

487

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

Date 19/12/2007

† 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

10/01/2008 A55 **COMPANIES HOUSE**

Athene Blakeman Slaughter and May One Bunhill Row London

EC1Y 8YY

Tel 0207 090 3792

DX number 11

DX exchange London

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 or LP - 4 Edinburgh 2