

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Of

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Company Number

2423039

Company Name in full

CARACROWN 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

SAPPHIRE COURT

VALS GRAVE TRIANGLE

Post town

County / Region

Postcode CV2 2TX

Signed

Date

11 JULY 2000

† 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.

MR.M. AZAM, GÉHÉ UR Plc, SAPPHIRÉ COURT, WASSCRAVE TRIANGLE, COVENTRY CV2 2TX 02476 432438

DX number

DX exchange



COMPANIES HOUSE

13/07/00

Form revised June 1998

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