

Companies House

for the record ----

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company I	Numbe
-----------	-------

Company Name in full

PEARLMIST	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 tito 🖘 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

LEONARD HOUSE

SILVER 14

TAMWORTH Post town

STAFFS County / Region

Postcode

 $S\tau$

Signed

Date

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



A25

378 18/02/2009 COMPANIES HOUSE

† a director / secretary / administrator / admin

07973 420460 Tel DX number DX exchange

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 DX 235 Edinburgh

or

for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.