

for the nearest

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP009-

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Company Name in full

ADMINISTRATION LTD HARTLEY PENSIONS

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 prévious registered office.

PO Box numbers only are not acceptable.

Address

PARK 10 PARK

Post town

BRISTOL

County / Region

Postcode

BSi

Signed

Date

10.04.03

† Please delete as appropriate

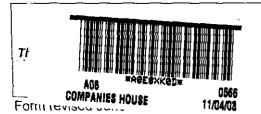
Please give the name, address. telephone number and, if available. a DX number and Exchange of the person Companies House should contact if there is any query.

CLAIRE Tones

> Tel 0870 S67

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

a director / secretary / administrative receiver / lid

for companies registered in Scotland

DX 235 Edinburgh