

Please complete in typescript, or in bold black capitals.

Change in Situation or Address of Registered Office

Company Numbe	r

2595309

Company Name in full

INCOMEGAIN 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

80 Guildhall Street

Post town

Bury St Edmunds

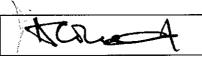
County/Region

Suffolk

Postcode

IP33 1QB

Signed



Date

† Please delete as appropriate.

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

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.

Messrs Greene & Greene				
80 Guildhall Street, Bury St Edmunds				
Suffolk	IP33 1QB	Tel (01284) 762211		
DX number	57205	DX exchange Bury St Edmunds 1		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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