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Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 02644091

Company Name in full Little Ant 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 3 Hamel House, Calico Business Park, Sandy Way, Tamworth B77 4BF

Signed


R P Gibbons

Date

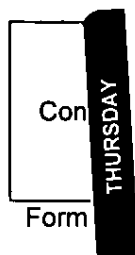
18 August 2009

* 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.

R Gibbons
3 Hamel House
Calico Business Park
Sandy Way
Tamworth B77 4BF
01827 60020



A27 20/08/2009
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh