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Please complete in typescript,
or in bold black capitals

CHWP000

Change in situation or address of Registered Office

Company Number

02675144

Company Name in full

LANGLEY FORGED PRODUCTS 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Bacon Lane

Post town

Sheffield

County / Region

South Yorkshire

Postcode

S9 3NH

Signed

A. Searchina

Date

29/08/2008

† Please delete as appropriate

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

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 available to the public

Wake Smith & Tofields

68 Clarkehouse Road, Sheffield,

S10 2LJ

Tel 0114 2666660

DX number 709061

DX exchange Sheffield 12



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AKNRY2V3
05/09/2008
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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2