

Companies House

for the record

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

287

Change in situation or address of Registered Office

2698763

Company Name in full

(HALE) 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

cy HaisE

Post town

County / Region

ORTHAMPTONSHIRE

Postcode NN6

7SL

Signed

an lattely

Date

17.1.06

† Please delete as appropriate.

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 the nublic re

COMPANIES HOUSE

18/01/2006

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

or

for companies registered in England and Wales

or LP - 4 Edinburgh 2

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