

Change in situation or address of Registered Office

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2954926

Company Name in full

KEITH DAY (WESTERN) 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

60-62, ST. SEORGES PLACE

Post town

CHELTENHAM

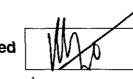
County / Region

5405.

Postcode

9650 3PN

Signed



Date 20.07.01

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.



24/07/01

COMPANIES HOUSE

GM HARPER 60-62, ST. FEORSES PLACE CHELTEN HAM

9LOS. 9LSOJAN Tel 01242-571222

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 for companies registered in England and Wales

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

DX 235 Edinburgh

Form revised June 1998

[†] Please delete as appropriate.