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Change in situation or address of Registered Office

Company Number	02955502
Company Name in full	BABCOCK HOLDINGS LIMITED

New situation of registered office

NOTE:					
		SOUTHBANK HOUSE			
The change in the situation of the registered office does not take effect until the Registrar has registered	Post town	BLACK PRINCE ROAD			
this notice. For 14 days beginning	County / Region	LONDON	Postcode	SE1 7SJ	

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.

Signed	SARPO,	10	,
Cignica			//

JUNE 2004 Date

† 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 public record.



STANLEY BILLIALD HYDE COTTAGE, HYDE LANE CHURT, FARNHAM SURREY **GU10 2LP** Tel 07717270947 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 for companies registered in England and Wales OF

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

DX 33050 Cardiff

or LP - 4 Edinburgh 2









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