

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 02960624

Company Name in full Broomco (805) Limited

New situation of registered office

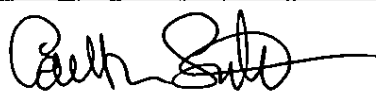
NOTE:

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

Gainsborough House
34-40 Grey Street
Newcastle upon Tyne
NE1 6AE

Signed



Date

30-1-08

* 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

Nicholas Guy Edwards
Deloitte & Touche LLP
PO Box 810
66 Shoe Lane
London EC4A 3WA
LDE DX599

Tel 020 7936 3000

FRIDAY



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01/02/2008

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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