

Change in situation or address of Registered Office

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

Company Number	3117839
Company Name in full	Remflex Covers Limited

New situation of registered office

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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

Capital Tower 91 Waterloo Road

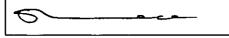
Post town London

County / Region

Postcode SE1 8RT

287

Signed



Date IS. O.O.

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

A39 23/10/2007 **COMPANIES HOUSE** Mrs S Lawrence

4th Floor, Capital Tower, 91 Waterloo Road, London

SE18RT

Tel 020 7902 206

† a-director / secretary / edministrator / administrative receiver / liquidator / receiver manager / receiver

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate