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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3218406

Company Name in full

ARMADA WAY SPECSAVERS LIMITED



* F 2 8 7 0 G 5 0 *

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

152-154 Armada Way

Post town

Plymouth

County / Region

Devon

Postcode

PL1 1LB

Signed

Date

13.11.96

† Please delete as appropriate

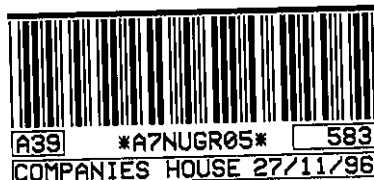
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Specsavers Optical Group Limited		La Villiaze
St Andrews	Guernsey	Channel Islands
GY6 8YP	Tel	
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, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 27/11/96