



Change in situation or address of Registered Office

Company Number

3240102

Company Name in full

GW 1264 Limited

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

The Mansion House

Benham Valence

Post town

Newbury

County / Region

Berks

Postcode

RG20 8LU

Signed

Date _____

06 10 2008

† a director/secretary/~~CONFIDENTIAL~~/an officer thereof who received confidential information from a source

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX numberDX. 33866 **DX exchange** Finsbury Square

Abstract

A29

08/10/2008

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COMPANIES HOUSE

Easton International 12/06

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh** or **LP - 4 Edinburgh 2**