

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 03264133

Company Name in full Clockwork Control 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

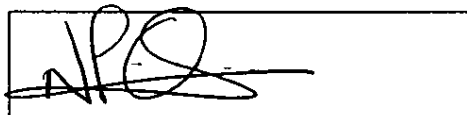
PO Box numbers only are not
acceptable

Address

C/O Tenon Recovery

Tenon House, Ferryboat Lane,
Sunderland,
Tyne and Wear,
SR5 3JN

Signed



Date

11-12-07

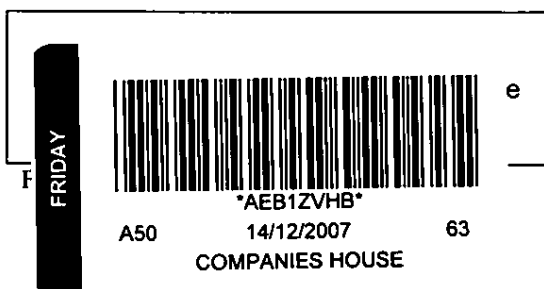
* Please delete as appropriate

*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

Tenon Recovery
Tenon House, Ferryboat Lane,
Sunderland, Tyne and Wear,
SR5 3JN

+44 (0) 191 511 5000



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**