

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

3453983

Capstan Northern 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

Post town

County / Region

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The Registry, 34 Beckenham Road

Beckenham

Kent | Postcode | BR3 4TU

Signed

Dà Fanta

Date

24.2.03

† 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.

A11 COMPANIES HOUSE 26/12/12

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

The Company Secretary, The Registry, 34 Beckenham

Road, Beckenham , Kent, BR3 4TU, England

toad, beckennam, kent, bks 410, biigiai

Tel

DX number 91750 DX exchange Beckenham West

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

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

for companies registered in Scotland

DX 235 Edinburgh