Please complete in typescript or in bold black capitals

Change in situation or address of Registered Office

_		_		_	_	_
C	Н	F	Р	A	х	n

Company Number

03523419

Company Name in full

Coull 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

Clifton Down House

Beaufort Buildings

Clifton

Bristol

BS8 4AN

Signed

Tat Bow

Date

2 October 2008

* Please delete as appropriate

a joint administrator

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

Wesley Depass

Mazars LLP

Beaufort Buildings

Clifton

Bristol

BS8 4AN

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COMPANIES HOUSE

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 DX 235 Edinburgh

for companies registered in Scotland