Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHFP021

Company Number	3529282	
Company Name in full	BASSROCK 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 **Lloyds Bank Chambers**

3 High Street

Post town

County / Region

Aldridge Walsall West Midlands

Postcode:

WS9 8LX

Signed

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

Date

17 December 2007

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

19/12/2007 **COMPANIES HOUSE**

Lloyds Bank Chambers 3 High Street, Aldridge Walsall, West Midlands **WS9 8LX**

Mr K Golestani

Tel 01922 459000

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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2