Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3574122

Company Name in full

Carrs Billington Agriculture 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 Cunard Building

Post town

County / Region England

Liverpool

Postcode

L3 1EL

Signed

Rb

Date

3/9/01

† 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.

Davies Wallis Foyster

5 Castle Street

Liverpool

L2 4XE

Tel 0151-236-6226

†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

DX number DX: 14128

DX exchange Liverpool

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

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

for companies registered in Scotland

DX 235 Edinburgh



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