

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3592213

Company Name in full

Harrington Books (Accountants) 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 Nelson House, Park Road

Post town Timperley

County / Region Cheshire

Postcode WA14 5BZ

Signed

MSS.

Date 30/3/2005

† 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.

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

Pinsent Masons

The Chancery

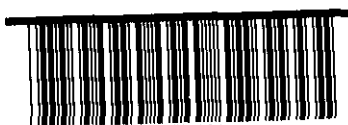
58 Spring Gardens

Manchester M2 1EW 20165080.628545.07000

Tel 0113 244 5000

DX number 709040

DX exchange Manchester 7



A53
COMPANIES HOUSE
A13
COMPANIES HOUSE
0248
09/04/05
0088
01/04/05

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

or

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

for companies registered in Scotland

DX 235 Edinburgh