Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

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COMIL	atta	Man	INCI

03668462

Company Name in full | Coventry Toolholders 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

C/o Poppleton & Appleby 35 Ludgate Hill Birmingham **B3 1EH**

Signed

M. D. Haray

Date

25 June 2009

* Please delete as appropriate

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

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

M D Hardy

Poppleton & Appleby

35 Ludgate Hill

Birmingham

B3 1EH

Tel: 0121 200 2962



orm revised june 1990

27/06/2009 COMPANIES HOUSE code

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

or LP - 4 Edinburgh 2