Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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-		v	ITMI	

3838584

Company Name in full

HALLCO	335	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

SUITE 803

BRIDGEWATER HOUSE, WHITWORTH STREET

Post town MANCHESTER

County / Region

Postcode

Signed

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

Date

10/15

† 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.

COMPANIES HOUSE 05/01/00 Halliwell Landau

St James's Court, Brown Street, Manchester, , M2 2JF

REF: KR.RJG.S22093 Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Laserform International 9/95

DX 235 Edinburgh