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*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

CHFP025

Company Number 3896620

Company Name in full Coleslaw 458 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 5 Upper Belgrave Street

Post town LONDON

County / Region

Postcode SW1X 0BD

Signed

Jonny R Lancelotti

Date

8 February 2000

† 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.

† ~~director/secretary/administrator/liquidator/receiver/manager/creditor~~

Morgan Cole
Buxton Court
3 West Way
Oxford OX2 0SZ

Tel 01865 262600

DX number DX 96200 DX exchange Oxford West

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



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COMPANIES HOUSE

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0500
16/02/00