

Change in situation or address of Registered Office

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or in bold black capitals.	
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Company Nu	umbe	ľ
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3933925

Company Name in full

MEMBERS LIMITED DIRECT

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 SQUARE 56 HAMILTON

Post town

BIRKENHEAD

County / Region WIRRAL Postcode

5AS CH41

Signed

Date

Q0,

[†] 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.



Form revised June 1998

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BHARDWAJ PLC

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

Tel 01923 820966

DX number

DX exchange

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 DX 235 Edinburgh