

Change in situation or address of Registered Office

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3960582

Company Name in full

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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

REGENCY HOUSE

45/49 CHORLEY DEN ROAD

Post town

BOUTON

County / Region

GTA MANCHERE

Postcode

BLI YOR

Signed & Millmontanta

Date

23.08.00

Forr.

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

WATERLOW LEGAL & COMPANY SERVICES
6-8 UNDERWOOD STREET LONDON N1 7JQ TEL: 020 7250 3350 FAX: 020 7608 0867 Tel DX 122031 FINSBURY 3

DX number

DX exchange

Thi 18/09/00 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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Please delete as appropriate.