coact
Company Secretarial and Compliance Software

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 03964918

Company Name in full KNIGHTSERVE 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: LANMOR HOUSE, 370/386 HIGH ROAD

Post town: WEMBLEY

County / Region: MIDDLESEX

Postcode: HA9 6AX

Signed [signature]

Date 28/6/06

† Please delete as appropriate.

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

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.

LANDAU MORLEY
CHARTERED ACCOUNTANTS
REGISTERED AUDITORS
LANMOR HOUSE, 370/386 HIGH ROAD
WEMBLEY, MIDDX, HA9 6AX
TEL: 020 8903 5122
FAX: 020 8903 7507

Tel

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, 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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LD5 497
COMPANIES HOUSE 28/06/2006