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Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	4080798
Company Name in full	Touchstone Builders Limited

New situation of registered office

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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 Winston Churchill House

Ethel Street

Post town

Birmingham

County / Region West Midlands

Postcode B2 4BG

† Please delete as appropriate.

COMPANIES HOUSE

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver Tel DX number DX exchange

Date

01/10/2005

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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