

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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Company Name in full

DEVIZES TRANSPORT 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 CHERRY LODGE, MALTON ROAD

CHERRY BURTON

Post town

County / Region

BEVERLEY EAST YORKSHIRE

Postcode

HU17 7RH

Signed

AS ABOVE

DX number

Date

8.11.04

† 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.

COMPANIES HOUSE Form revised June 1998 10/11/04

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh