

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	4197227
Company Name in full	Cheltrading 302 Limited

New situation of registered office

NOTE:	Address	95 The Promenade		
The change in the situation of the				
registered office does not take effect until the Registrar has registered this notice. For 14 days beginning	Post town	Cheltenham		
	County / Region	Glos	Postcode	GL50 1WG

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.

Signed

For and on behalf of Quadrangle Secretaries Limited

4th Floor The Quadrangle, Imperial Square

Cheltenham, Glos GL50 1YXTel 01242 224114

Date

Cheltenham

† a direction/ secretary (administrator / administrative receiver/liquidator/receiver/manager/receiver/X

04/05/2001

† 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.



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

OT

Wiggin and Co

DX number 7427

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