

Change in situation or address of Registered Office

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

Compa	any Number

4-351028

Company Name in full

ASPEN OF HEREFORD LIMITE

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

Post town

County / Region

15 ARROWSMITH AVENUE

BARTESTREE

HEREFORD

Postcode

HR1 40W

28/

Signed

Migh O Sulliva.

Date

10/01/02

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

PX number DX exchange 11

† Please delete as appropriate.

COMPANIES HOUSE

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.

#A31MP7QM*

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24/01/02

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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