

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4439917

Company Name in full 36 NEVILLE STREET CARDIFF MANAGEMENT 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

1, BUTTON RIDE

ST. NICHOLAS,

Post town

CARDIFF

County / Region

VALE OF GLAMORGAN

Postcode CF5 6ST

Signed

Date

15/01/04

† Please delete as appropriate.

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

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

VANESSA ADAMS

1, BUTTON RIDE, ST. NICHOLAS,

CARDIFF

Tel 01446 760713

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

or companies registered in England and Wales

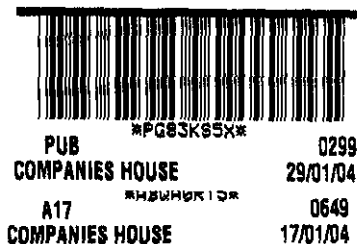
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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