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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4452713

Company Name in full PlanetTeach 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: Fives Court, Hillsborough Barracks, Penistone Road

Post town: Sheffield

County / Region: South Yorkshire

Postcode: S6 2GZ

Signed [signature] **Date** 13/8/04

† Please delete as appropriate.

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

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.

Pinsents
The Chancery, 58 Spring Gardens, Manchester, M2 1EW

Ref: 2499105 Tel 0161 250 0100
DX number 709040 DX exchange Manchester 7

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

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COMPANIES HOUSE 17/08/04