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Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Number	4458947	
Company Name in full	THE WEATHER LOTTERY PLC	

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

RADBOURNE

56 KENILWORTH ROAD

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

Postcode CV32 6JW

Signed

Date

08,06,06

† 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 searchers of the public record.



C F SECRETARIES LIMITED, RADBOURNE, 56 KENILWORTH ROAD,

LEAMINGTON SPA, WARWICKSHIRE, CV32 6JW

Tel 01926 888302

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 for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff