

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

4562615

Company Name in full

GLADSTONE SECURITIES 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

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland

Address

NO 1 ST PAUL'S SQUARE

Post town

LIVERPOOL

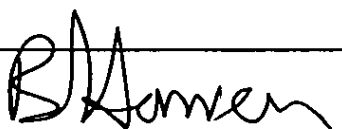
County / Region

MERSEYSIDE

Postcode

L3 9SJ

Signed



Date

7/3/08

† 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

Hill Dickinson LLP

No 1 St Paul's Square, Liverpool L3 9SJ

Tel 0151 600 8000

DX number DX14129

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

for companies registered in England and Wales

or

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

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**



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08/03/2008
COMPANIES HOUSE

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SATURDAY