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Please complete in typescript, or in bold black capitals.

| Change in situation | or address of | Registered Office |
|---------------------|---------------|--------------------------|
|---------------------|---------------|--------------------------|

CHFP025

Company Number

4573392

Company Name in full

COBCO (518) 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 Greenbank

Sterton

Post town

Skipton

County / Region North Yorkshire

Postcode

BD23 3LH

Signed

†adirector/secretary/schokistrator/administrative received/liquidator/receivencearager/renerver

Date 23.12.2002

† Please delete as appropriate.

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.

Cobbetts (AZV)

Trafalgar House 29 Park Place

Leeds

LS1 2SP

Tel 0113 2468 123

DX number 14085

DX exchange Leeds Park Square

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

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

