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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4633917

Company Name in full

64 Slad Road Management Company 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

Flat 5 64 Slad Road,

Post town

Stroud

County / Region

Gloucestershire

Postcode

GL5 1QU

Signed

P. Forrester

Date

24. 2. 2004

† 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.

Forrester and Forrester, 59 High Street, MALMESBURY,
Wiltshire, SN16 9AH

Tel 01666-822671

DX number 47451

DX exchange MALMESBURY



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COMPANIES HOUSE 28/02/04

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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