

CHFP036

Change in situation or address of Registered Office

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

Company Number

04722592

Company Name in full

LAUENDER COSMETICS 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

WINDSOR HOUSE, BAYSHILL ROAD

Post town

CHELTENHAM

County / Region

GLOS

Postcode

GL50 3AT

Signed

G. Robinson

Date

16 August 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.

GRAEME ROBINSON
32/33 MALMESBURY ROAD, CHELTENHAM GL51 9PL
Tel 01242 570515
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, CF4 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 25/09/04