

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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048 19631

Company Name in full

CEILING DESIGN 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

House

ower Addiscombe

Post town

County / Region

Postcode

Signed

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

LE3 5D€

DX number

Date

0116 2425100

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.



17/01/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

HARLOW KHANDHIA

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

COMPANIES HOUSE Form revised March 1995

[†] Please delete as appropriate.