Signform

287

Please complete in typescript, or in bold capitals.

Change in situation or address of Registered Office

CHFP056

Company Number 4846118

Company Name in full

HAVENHAIL 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 PORTLAND BUILDINGS

127/129 PORTLAND STREET

Post town

MANCHESTER

County / Region

LANCASHIRE

Postcode

M1 4PZ

Signed₂

Date

9 -03

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.



COMPANIES HOUSE

Form revised March 1995

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

HALLIDAYS LIMITED, PORTLAND BUILDINGS 127/129 PORTLAND STREET, MANCHESTER Telephone M1 4PZ 0161 228 0500 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 for companies registered in England and Wales or DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh