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Change in situation or address of a Registered Office

Company Name:

NORTH CENTRAL MANAGEMENT HOLDING COMPANY

LIMITED

Company Number:

04874543

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VOLTETAC

New Address Details

New Address:

80 NEW BOND STREET LONDON W1S 1SB

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/09/2007 Authenticated: Yes (E/W)