

CHFP036

Change in situation or address of Registered Office

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

Company Number 04896166

Company Name in full ORANGE GENIE COVER 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 UNIT 2 THE HAY BARN,
CHURCH HOUSE FARM, YARPOLE,
Post town LEOMINSTER
County / Region HEREFORDSHIRE **Postcode** HR6 0BB

Signed

Date

19/12/2005

† 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.

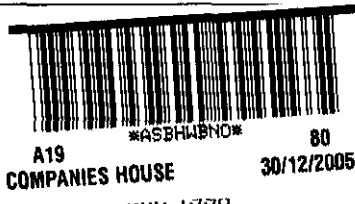
† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

P G LEACH

Tel 08707 607 489

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