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Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number

04939156

Company Name in full

Earls Nook Limited

New situation of registered office

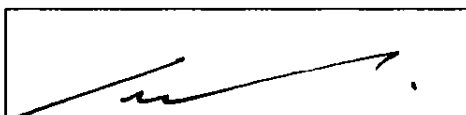
NOTE.

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

BDO Stoy Hayward LLP
1 Bridgewater Place
Water Lane
Leeds, LS11 5RU

Signed



Date

25 JULY 2008

* Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information you give will be visible to the public on the record.

FRIDAY



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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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
or LP - 4 Edinburgh 2

Form revised June 1998