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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4998761

Company Name in full

Stevton (No 286) 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 Gold House

Cathedral Hill, Deacon Field

Post town Guildford

County / Region Surrey

Postcode GU2 7DX

Signed

Date

09/01/2004

† Please delete as appropriate.

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

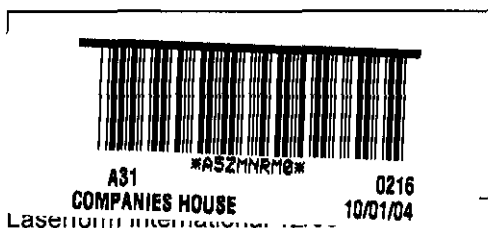
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stevens & Bolton
The Billings
GUILDFORD
GU1 4YD

Tel (01483) 302264

DX number 2423

DX exchange Guildford 1



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

Companies House, Crown Way, Cardiff, CF14 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