

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5073141

Company Name in full

Crossco 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

St Ann's Wharf

112 Quayside

Post town

Newcastle upon Tyne

County / Region

Postcode

NE1 3DX

Signed

Simon Watts

For and on behalf of
Prima Secretary Limited

Date

29/4/09

† Please delete as appropriate.

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 that you give will be visible to searchers of the public record.

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

Dickinson Dees LLP

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1 3DX

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

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 or LP - 4 Edinburgh 2

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COMPANIES HOUSE