

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHWP000

Company Number

05088662

Company Name in full

CHARKNOTT 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

Post town

County / Region

287

Signed

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

Date

† 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

DX number DX exchange

---- harcode 04/09/2008

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2