287

Please complete in typescript, or in bold black capitals. CHFP032

Change in situation or address of Registered Office

Company Number

05101189

Company Name in full

Frame 1 (2004) Limited

New situation of registered office

NOTE:

Address

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town

County/Region

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 mu be in Scotland.

DTE House

Hollins Mount

Bury

Postcode

BL98AT

Signed

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.



Date

4/12/08

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

Leonard Curtis, DTE House, Hollins Mount Bury

BL9 8AT

Tel 0161 767 1250

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

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

for companies registered in Scotland DX 235 Edinburgh