

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 05145761

Company Name in full Tyregenics 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 c/o Begbies Traynor,
Glendevon House, Hawthorn Park,
Coal Road, Leeds, LS14 1PQ

Signed



Date

15/01/2009

* Please delete as appropriate

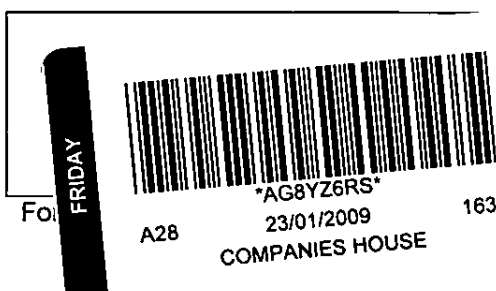
~~* a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

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.

J.N.R. Pitts
Begbies Traynor
Glendevon House, Hawthorn Park
Coal Road, Leeds, LS14 1PQ

0113 2375560

0113 2375561



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 (DX 235 Edinburgh) for companies registered in Scotland