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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

5175576

Company Name in full

Newincco 378 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

1 Cliveden Office Village, Lancaster Road

Cressex Business Park

Post town

High Wycombe

County / Region

Buckinghamshire

Postcode

HP12 3YZ

Signed



Date

† 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.

† ~~a director~~ /secretary ~~Administrative~~ ~~Administrative~~ ~~Receiver~~ ~~Liquidator~~ ~~Receiver~~ ~~Manager~~ ~~Receiver~~

Olswang

4th floor, C Block, Apex Plaza, Forbury Road,
Reading, RG1 1AX

Ref: RV/306344.1/exm Tel 020 7067 3000

DX number 54711

DX exchange Reading2

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

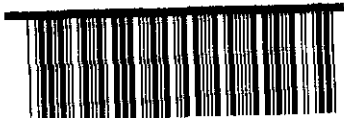
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

15/09/04

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