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Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office

Company Number 5265423

Company Name in full Premier Foster Care 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

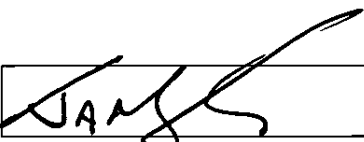
Address The Old Toll House, 51 Huddersfield Road, Denshaw

Post town Saddleworth

County / Region

Postcode OL3 5SB

Signed



Date

15.10.08

† 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

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

Lloyd Piggott - Abacus House, 183 London Road South, Poynton

Stockport, Cheshire

SK12 1LQ

Tel 01625 871376

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, 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

TUESDAY



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21/10/2008

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COMPANIES HOUSE

11/06