

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Number 05281219

Company Name in full ANEW 24 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 LYNHAKES HALL NURSING HOME

LYONS HALL

Post town KINGSTON

County / Region HEREFORDSHIRE

Postcode HR5 3AN

Signed

Gabbs

Date

18.04.2008

† Please delete as appropriate

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

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

GABBS

14 BROAD STREET

HEREFORD

HR4 9AP Tel

DX number

DX 17205 HEREFORD



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23/04/2008

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COMPANIES HOUSE

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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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY