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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05296793

Company Name in full

Touch Warwick 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

Unit G4, Holly Farm Business Park

Honiley

Post town

Kenilworth

County / Region

Warwickshire

Postcode

Signed

Date

17/06/2009

† 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 public record.

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

K&L Gates

110 Cannon Street

London

EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2

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

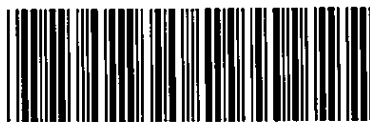
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



PC1

20/06/2009

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COMPANIES HOUSE

