

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

Change in situation or address of Registered Office

Cor	mpany Number	5340008		
Company Name in full		Boxway Limited		
New situation of r	egistered office	•		
NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland. 1st Floor Nathaniel House, David Street, Bridgend Industiral		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address			
		Estate		
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.	Post town	Bridgend		
	County / Region		Postcode	CF31 3SA

Signed

Date

or LP - 4 Edinburgh 2

† Please delete as appropriate.

PO Box numbers only are

not acceptable.

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.

06/03/2009 A50 COMPANIES HOUSE

David Wright Accountants Ltd - 1st Floor, Nathaniel House, David <u>Street</u> **Bridgend, South Wales CF31 3SA** Tel 01656 646444 DX number DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh