

AD01

Change of registered office address

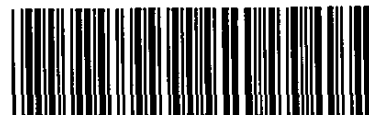
What this form is for

You may use this form to change
a company's registered office
address

What this form is NOT for

You cannot use this form to change
the registered office address of
a limited liability partnership (LLP).
If you do this, please use form LL AD 01.
Change of registered office address of
a limited liability partnership

FRIDAY



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29/07/2011

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COMPANIES HOUSE

1 Company details

Company number 05358031

Company name in full Phosters Holdings Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 New registered office address

The change in registered office address does not take effect until the Registrar
has registered this notice

A person may validly serve any document on the company at its previous
registered office for 14 days from the date that a change of registered office is
registered

Building name/number Bridge House

Street Riverside North

Post town Bewdley

County/Region Worcestershire

Postcode DY121AB

3 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by
~~Director, Secretary, Person Authorised, Liquidator, Administrator,~~
~~Administrative receiver, Receiver, Receiver manager, Charity commission receiver~~
~~and manager, CIC manager, Judicial factor~~