Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

05542631

Company Name in full

Success in Recovery Limited

New situation of registered office

NOTE:

acceptable

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

Address

C/o Smith and Williamson Limited First Floor, 89 King Street

Maidstone

Kent

ME14 1BG

Signed

John Jarvis-Director

Date

26.8.09

*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 the public record

Smith & Williamson Limited

1st Floor, 89 King Street, Maidstone, Kent ME14 1BG

01622 604500





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PC3 01/09/2009 45
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate