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Change in situation or address of a Registered Office

Company Name: AN

ANGELSHINE LIMITED

Company Number:

05545517

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New Address Details

New Address:

3RD FLOOR 5 LLOYDS AVENUE

LONDON EC3N 3AE

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/04/2007 Authenticated: Yes (E/W)