

Please complete in typescript, or in bold black capitals.

Change	in	situation	or	address	οf	Registered	Office
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CHFP025

Company Number 5558240

Company Name in full

GW 957 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.

Address CAPARO HOUSE

LONDON

103 BAKER STREET

Post town

County / Region

Postcode

W1U 6LN

Signed

m.

Date 24/08/06

† Please delete as appropriate.

Please give the name, address, contact if there is any query.

telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

30/08/2006

GEORGE GREEN 195 HIGH STREET

CRADLEY HEATH

WEST MIDLANDS, B64 5HW

SC/4314/28437

Tel 01384 410410

DX number 20752

DX exchange CRADLEY HEATH

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh