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Please complete in typescript, or in bold black capitals. CHFP041

Change in situation or address of Registered Office

Company Number	5570073
Company Name in full	No 588 LEICESTER 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 HARAMEAD BUSINESS CENTRE

HUMBERSTONE ROAD

Post town

County / Region

LEICESTERSHIRE

LEICESTER

Postcode

LE1 2LH

Signed

x sem-

Date

22/12/2005

† Please delete as appropriate.

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.



† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Harvey Ingram LLP

20 New Walk, Leicester, Leicestershire

LE1 6TX

Tel 0116 2545454

DX number 17014

DX exchange Leicester 2

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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