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Software Ltd  
07074-287-288

# 287

Please complete in typescript,  
or in bold black capitals

CHFP051

## Change in situation or address of Registered Office

Company Number

5696680

Company Name in full

Carnegie Minerals PLC

## 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

1 ARBROOK LANE

Post town

ESHER

County / Region

SURREY

Postcode

KT10 9EG

Signed

Date

12/7/07

† Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and exchange of  
the person Companies House should  
contact if there is any query

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

Form F205 printed by C-REG leased from  
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Timothy Jones & Co	
Chartered Accountants	
1 Arbroom Lane	
Esher	
Surrey KT10 9EG	
DX number	DX exchange

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  
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A15 18/07/2007 602  
COMPANIES HOUSE

Form revised June 1999