

Companies House

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	05724326	
Company Name in full	Forest Midco Limited	

New situation of registered office

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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.

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New Ollerton

Post town

Newark

County / Region Nottinghamshire

Postcode NG22 9DP

287

Signed

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

Date

30/11/2006

† 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.



tim.parker@centerparcs.co.uk

DX number

DX exchange

Tel 01623 821624

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or

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 or LP - 4 Edinburgh 2