

for the record

Change in situation or address of Registered Office

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

Company Number

Company Name in full

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

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

WEIRBANK

Monkey Bland Lane

Post town

ON THAMES

County / Region BERKSHIRE

Postcode SLb 2ED

Signed

Date

22 4.08

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



A49 29/04/2008 **COMPANIES HOUSE**

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

THE ACCOUNTING HOUSE CO LTD Weir Bank Monkey Island Land Bray on Thames SLOPED 01628 621965

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

or companies registered in England and Wales

Of

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

[†] Please delete as appropriate