Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

5763437					

Company Name in full

Wood Hall Group 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

60/62 Old London Road

Kingston Upon Thames

KT2 6QZ

Signed

DUL

Date

26 November 2007

*a director/secretary/administrator/administrative-receiver/liquidator/receiver-manager/receiver

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.

Andrew John Whelan Marks Bloom 60/62 Old London Road Kingston Upon Thames

KTŽ 6QZ

020 8549 9951

DX 999525 Kingston Upon Thames

audit@marksbloom co uk

+VP80bAY

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29/11/2007 COMPANIES HOUSE ide

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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
or LP - 4 Edinburgh 2

^{*} Please delete as appropriate