

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

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05941511

Company Name in full

ZETLAND 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

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

Address

32 ZETLAND ROAD

REDLAND

BRISTOL

Post town

County / Region

AVON

Postcode

BS6 7AB

Signed

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

Date 27/06/07

DX 33050 Cardiff

† 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

29/06/2007 COMPANIES HOUSE

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Registrar of Companies at

Freeth Cartwright LLP

Imperial House

Leicester

DX number

LE1 7EA

108-110 New Walk

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Tel

DX exchange

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