

CS

Laserform

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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

5955366

Company Name in full

Bealaw (Man) 24 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

City Wharf

New Bailey Street

Post town

Manchester

County / Region

Postcode M3 5ER

Signed

Date

30/1/2007

† 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.

† a director/secretary/

Beachcroft LLP

St Ann's House, St Ann Street, Manchester, M2 7LP

Ref: PUM/BAI527-0470227

Tel 0161 934 3000

DX number DX 14341

DX exchange Manchester

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

Companies House, Crown Way, Cardiff, CF14 3UZ

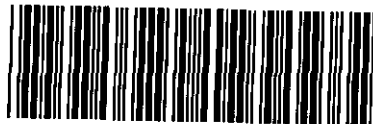
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



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03/02/2007

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COMPANIES HOUSE