

--- 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

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

COURT

(BRIDGE

COWLEY ROAL

Post town

County / Region

MIDDLESEX

Postcode

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† a director / secretary / administrator / admir

Date

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.

10/02/2007 A29 COMPANIES HOUSE rge

DX number

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

[†] Please delete as appropriate.