Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

06097517			
CASWIN LIMITED	<u> </u>		

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

Post town

County / Region

12	Lonsdale	Gardens
12	Lonsdale	Gardens

Tunbridge Wells

Postcode

TN1 1PA

Signed

Signed for and on behalf of Waterlow Nominees Limited

Date

20/3/2007

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

Waterlow Legal and Company Services

6-8 Underwood Street

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh