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Please complete in typescript,
or in bold black capitals.
CHWP000

Change in situation or address of Registered Office

Company Number 06172268

Company Name in full ADD WELLNESS HOLDINGS 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 ATHERTON BAILEY LLP, ARUNDEL HOUSE, 1 AMBERLEY COURT

WHITWORTH ROAD

Post town CRAWLEY

County / Region WEST SUSSEX

Postcode RH11 7XL

Signed

Date

3.4.2009

† 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 / administrator / administrative receiver / liquidator / receiver manager / receiver

ATHERTON BAILEY, ARUNDEL HOUSE, 1 AMBERLEY COURT

WHITWORTH ROAD, CRAWLEY, WEST SUSSEX, RH11 7XL

Tel 01293 410333

DX number

DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



COMPANIES HOUSE

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WEDNESDAY