

Please complete in typescript, or in bold black capitals

Change	in	situation	or	address	of	Registered	Office
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CHFP025

Company Number	6322627
Company Name in full	DM 23 Limited

New situation of registered office

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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

10 and 11 Westmead Industrial Estate

Westmead

Post town

Swindon

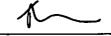
County / Region

Wiltshire

Postcode

SN5 7YT

Signed



Date

23.10.07

† 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

Thring Townsend Lee & Pembertons

6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

Tel 01793 410800

DX exchange Swindon 1

DX number 6204

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



25/10/2007

COMPANIES HOUSE