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

Change in situation or address of Registered Office

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06356652

Company Name in full

Basis Administration Ltd

New situation of registered office

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

20-22 Bedford

Post town

County / Region

Postcode

WC 1R

Signed

473

Date

22-11-07

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

Tel DX number DX exchange

† a director / secretary / administrator-/ administrative.receiver / fliquidator / receiver-manager / receiver-

14/12/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

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

[†] Please delete as appropriate