

Please complete in typescript,
 or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 6453959

Company Name in full The Phone Guys Limited

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

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.

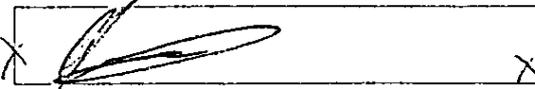
PO Box numbers only are not acceptable

Address Garrick House

9 High Street

Post town Glington

County/Region Peterborough Postcode PE6 7JP

Signed 

Date

01/04/09

Please delete as appropriate

#/a director/ secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

Jon Essam & Co Limited Chartered Accountants

23 Cottingham Way Thrapston Northants

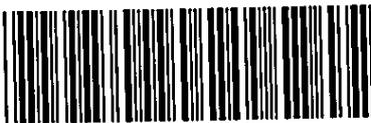
NN14 4PL

Tel 01832 730280

DX number

DX exchange

THURSDAY



A85 *APVLG9GK* 266
 30/04/2009
 COMPANIES HOUSE

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
 for companies registered in Scotland or LP - 4 Edinburgh 2