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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6454479

Company Name in full

HALLCO 1562 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

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

Address

1030 EUROPA BOULEVARD

GEMINI BUSINESS PARK, WESTBROOK

Post town

WARRINGTON

County / Region

CHESHIRE

Postcode WA5 7YW

Signed

Date

23/01/08

† Please delete as appropriate

† As director/secretary, I approve this change of registered office

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

Halliwells LLP
3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 8000
DX number 14317 DX exchange Manchester 1

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
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



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24/01/2008

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COMPANIES HOUSE