

287

Change in situation or address of Registered Office

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

Company	Number
OVIIIPAIRY	HUIIIDGI

06472493

Company Name in full

CHADRILLA RESOURCES 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

BBD House STOWE COURT

STOWE STREET

Post town

LICHFIELD

County / Region STAFFURDSMRE

Postcode

1513 GAQ

Signed

P. Shows

Date

MAY 2009

DX 33050 Cardiff

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

FRIDAY POGM88As.

A39 08/05/2009 310 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

ANDREV PRICE

Tel 01543 266 444

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 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.