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Please complete in typescript,
or in bold black capitals

CHFP028

Change in situation or address of Registered Office

Company Number

6474591

Company Name in full

Halco 1593 Limited

(now known as Board 24 Ltd)

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

Lifford Hall

Tunnel Lane, Kings Norton

Post town

Birmingham

County / Region

West Midlands

Postcode

B30 3JN

Signed

Date

11.04.08

† Please delete as appropriate

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

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

Halliwell's 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



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15/04/2008
COMPANIES HOUSE

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