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Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Com	pany	Num	ber
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06562458

Company Name in full

KL&SLIMITED

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

WOODLAND BUSINESS CENTRE

ELWYN STREET, COED ELY

Post town

County / Region

PORTH

MID GLAMORGAN

Postcode

CF39 8BL

Signed

† 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

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30/05/2008 213 COMPANIES HOUSE

Laserform International 12/06

Date

21.05 2008

Capital Law LLP

One Caspian Point

Caspian Way

Cardiff, CF10 4DQ

REF T10069-0001

Tel 0870 224 1819

DX number 33023

DX exchange Cardiff

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

ales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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