CS GROUP Laserform

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 06631943

Company Name in full WANTAGE HEALTH STORE 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 16 Wallingford Street

Post town Wantage

County / Region Oxon Postcode OX12 8AX

Signed [signature] FOR AND ON BEHALF OF HLF NOMINEES LIMITED **Date** 11 November 2008

† Please delete as appropriate

† a director ~~a secretary~~

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

Horsey Lightly Solicitors
20 West Mills, Newbury, Berkshire
RG14 5HG

DFB.L0815 1.3 Tel 01635 580858
DX number 30835 DX exchange NEWBURY

SATURDAY

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A15 15/11/2008 95
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
for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**