

Please complete form in typescript, or in bold black capitals. **CHFP135**

Change in situation or address of Registered Office

| Cor | mpany Number | 6707782 | | | |
|---|-------------------|-----------------------|--|----------|-------------------|
| Compa | ny Name in full | Melin Derwydd Limited | | | |
| New situation of r | registered office | e | | | |
| NOTE: | | | or English and Welsh companies, the address must be in England or l/ales. For Scottish companies, the address must be in Scotland. | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Address | | | | DO III OCCITATION |
| For 14 days beginning with the date that a change of registered | Post town | Llandudno | | | |
| office is registered, a person may validly serve any document on the company at its previous | County / Region | UK | | Postcode | LL30 2RD |

| Si | gn | ed |
|----|----|----|
|----|----|----|

Date

10-12-2008

† Please delete as appropriate.

registered office.

not acceptable.

PO Box numbers only are

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.

| MONDAY | | *A0NTO5O7* | |
|--------|-----|------------|-----|
| | A03 | 15/12/2008 | 210 |

COMPANIES HOUSE

TiernayFedrick - 19 Trinity Square Llandudno, NORTH WALES **LL30 2RD** Tel 01492 860055 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 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