

The London Law Agency Limited

The Old Exchange 12 Compton Road
Wimbledon SW19 7QD
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 300117 WIMBLEDON CENTRAL

287

Please complete in typescript,
or in bold black capitals.

CHFP050

Change in situation or address of Registered Office

Company Number

6789333

Company Name in full

SQUARE TWENTY ONE 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.

Address

21, THE GRANGE

CARLTON

Post town

WAKEFIELD

County / Region

WEST YORKSHIRE

Postcode

WF3 3TR

Signed

Adrian Spangholt

Date

12.1.2009

† Please delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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DX number 300117 DX exchange WIMBLEDON CENTRAL

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



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COMPANIES HOUSE

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THURSDAY