

287

<u>Please complete in typescript,</u> or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation	or	address	of
Registered-Office-			

06981744

CBS Capital Limited

New situation of registered office

Address

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.

Thirlestaine Hall, Thirlestaine Road

Cheltenham

Gloucestershire

Postcode

GL53 7AL

Signed

Post town

County / Region

Pest Pong

Date

19 AUGUST 2009

† 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 the public record.

A10 27/08/2009 COMPANIES HOUSE Mrs Emma Davies, Addleshaw Goddard LLP,
100 Barbirolli Square, Manchester, M2 3AB

Tel

DX number

DX exchange

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

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