Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

217616

Company Name in full

DMWS 487 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.

Address 28 Rutland Square

Post town

Edinburgh

County / Region Midlothian

Postcode

EH1 2BW

Signed

Dickson Minto W.S.

11 Walker Street

DX number ED199

Edinburgh

albgp1.lfd

EH3 7NE

Date

† Please delete as appropriate.

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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Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Tadirector/secretary/administration/administrations received/diquidator/consistrationareager/amoeiver

Tel 0131 225 4455

DX exchange EDINBURGH

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh