Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

0037516

Company Name in full

J H Birtwistle & Company 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.

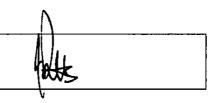
PO Box numbers only are not acceptable

Address

Glendevon House Hawthorn Park Coal Road Leeds

LS14 1PQ

Signed



Date

April 2009

*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.

Julian Pitts **Begbies Traynor** Glendevon House, Hawthorn Park Coal Road, Leeds, LS14 1PQ

0113 2375560

0113 2375561



08/04/2009 COMPANIES HOUSE

r revisea June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ (DX33050 Cardiff) for companies registered in England and Wales; or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB (DX 235 Edinburgh) for companies registered in Scotland

^{*} Please delete as appropriate