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Change in situation or address of a Registered Office

Company Name:

HOULTS LIMITED

Company Number:

00286057

Received for filing in Electronic Format on the: 09/01/2006



New Address Details

New Address:

FORD DEPOSITORIES, WALKER ROAD,

NEWCASTLE UPON TYNE NE6 2HL

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/01/2006 Authenticated: Yes (E/W)