

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number 654833

Company Name in full Jaycare 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 KPMG LLP Quayside House

110 Quayside

Post town Newcastle-upon-Tyne

County / Region

Postcode NE1 3DX

Signed

Date

16 January 2008

† Please delete as appropriate

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

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

Linda Robinson KPMG LLP Quayside House

110 Quayside Newcastle upon Tyne NE1 3DX United Kingdom

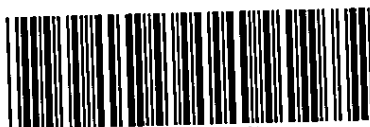
Tel +44 (0) 191 401 3700

DX number

DX 742280 Newcastle u Tyne 35

DX exchange

SATURDAY



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AQZ19WHM

19/01/2008

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COMPANIES HOUSE

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

or LP - 4 Edinburgh 2