



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

03252051

Company Name in full

ACTION SQUARE LIM. LTD



F287001X

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

8a London Road,

Post town

Grays.

County / Region

Essex.

Postcode

RM17 5XY.

Signed

x

Date

31st March, 2000

x

† 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.

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

Lane, Farrand & Co., 8a London Road,

Grays,

Essex. RM17 5XY.

Tel 01375 384555

DX number

DX exchange

Cc



A40
COMPANIES HOUSE

0167
29/03/00

Form

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh