

Companies House

for the assistal

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	04296313
Company Name in full	ED LENNOX LTD

New situation of registered office

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 SMART, MEASE HOUSE, 76A HIGH STREET

MEASHAM

Post town

County / Region

DERBYSHIRE

Postcode DE12 7HZ

287

Signed

DERBYSHIRE, DE12 7HZ

DX number

Date

† a director / secretary Ladministrator / administrative receiver #liquidator / receiver manager / receiver

Tel 01530 274119

DX exchange

[†] Please delete as appropriate.

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.



COMPANIES HOUSE

17/03/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

SMART, MEASE HOUSE, 76A HIGH STREET, MEASHAM

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

DX 33050 Cardiff

or LP - 4 Edinburgh 2

10/03