

# 287

Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 04401315

Company Name in full Boomerang Group Limited

### New situation of registered office

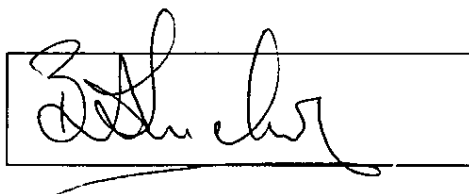
#### NOTE

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

Moore Stephens LLP  
Beaufort House  
94-96 Newhall Street  
Birmingham, B3 1PB

Signed



Date

23.06.2008

\* Please delete as appropriate

~~\* 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

Nigel Price  
Moore Stephens LLP  
Beaufort House  
94-96 Newhall Street  
Birmingham B3 1PB  
0121 233 2557



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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**  
for companies registered in Scotland

**DX 235 Edinburgh**