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Change in situation or address of Registered Office

CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

New Projections Ltd

Company Name in full

4911048

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

Post town

CLOGEORGE ARTHUR TO

uk House

4 WIGMORES

FMI AMOKES SOUTH

WELMIN GARDEN CITY

County / Region

ZISAH

Postcode

ALS 601

287

Signed

Southarmon

Date

18/04/2005

† 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

George Arthur

C: ::ered Accountants

4 \ cmores South

Welwyn Garden City Tel

Herts AL8 6PL

DX number

DX exchange



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 for companies registered in England and Wales

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh