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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 5137012

Company Name in full GRINDCO 453 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 C/O ARCOTHERM

CROFT STREET, BURSLEM

Post town STOKE-ON-TRENT

County / Region STAFFORDSHIRE

Postcode ST6 3BQ

Signed

Date 21-7-04

† 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

MESSRS GRINDEYS, SOLICITORS
GLEBE COURT, STOKE ON TRENT, STAFFORDSHIRE, ST4 1ET,

Ref: DJG.KAG.72353.1.1 Tel (01782) 846441
DX number 21053 DX exchange STOKE ON TRENT

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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**



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COMPANIES HOUSE 22/07/04