



### Change in situation or address of Registered Office

**Company Number**

05481661

**Company Name in full**

ULTRA PRODUCTS LIMITED

### New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

### Address

B P COLLINS, COLLINS HOUSE

32-28 STATION ROAD

Post town

## GERRARDS CROSS

County / Region

BUCKINGHAMSHIRE

Postcode

SL9 8EL

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

**Signed**

MRP the

Date \_\_\_\_\_

20/03/2008

† Please delete as appropriate

[illegible]

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.

B P Collins

Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

AVH SYST5 32

**Tel 01753 889995**

**DX number DX 40256**

**DX exchange Gerrards Cross**

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

OF

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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08/04/2008

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COMPANIES HOUSE