



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

5535565

Company Name in full

FOOTASYLUM 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 GRANT THORNTON UK LLP

HERON HOUSE, ALBERT SQUARE

Post town

MANCHESTER

County / Region

Postcode

M60 8GT

Signed

Date

20.10.05

† 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.

GRANT THORNTON UK LLP

HERON HOUSE, ALBERT SQUARE

MANCHESTER

Tel

DX number

DX exchange

This



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COMPANIES HOUSE

21/10/2005

Form

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