

Please complete in typescript, or in bold black capitals.

CHWP000

| Change in situati | on or address of | Registered | Office |
|-------------------|------------------|------------|--------|
|-------------------|------------------|------------|--------|

| _   |      |        |
|-----|------|--------|
| Com | pany | Number |

Company Name in full

## New situation of registered office

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.

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

Address

Post town

County / Region

Postcode

287

Signed

Date 28.01.09

DX 33050 Cardiff

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.

A40

31/01/2009 COMPANIES HOUSE

Tel DX number DX exchange

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

<sup>†</sup> Please delete as appropriate.