



Change of Registered Office Address

Company Name:ELLIS GILES LTDCompany Number:09977526

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New Address Details

New Address: C/O BURTON VARLEY LTD SUITE 3, 2ND FLOOR DIDSBURY HOUSE, 748 - 754 WILMSLOW ROAD MANCHESTER UNITED KINGDOM M20 2DW

The company confirms that the new registered office address is an appropriate address as outlined in section 86(2) of the Companies Act 2006.

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authenticated

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.