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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

78524

Company Name in full

Innovations Group 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 19th Floor, Arndale House, Arndale Centre

Market Street

Post town Manchester

County / Region

Postcode M60 6EQ

Signed

For and on behalf of INNOVATIONS GROUP LIMITED
COMPANY DIRECTOR LIMITED

Date

20/07/03

† 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.

Lovells
Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref 1180705.14
DX number 57

Tel 020 7296 2000
DX exchange London Chancery Lane

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

