

BLUEPRINT

2000

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

687684

Company Name in full

Woodchester Corporate 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

Old Hall Road

Post town

Sale

County / Region

Cheshire

Postcode M33 2GZ

Signed

For and on behalf of A G Secretarial Limited

Authorised signatory of A G Secretarial Limited

Date

17.03.05

† Please delete as appropriate.

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.

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

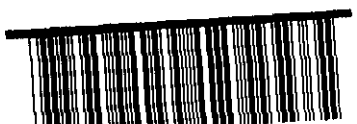
Wendy Hurst, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange

A15
COMPANIES HOUSEQ434
18/03/05

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