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Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 00881853

Company Name in full Clares Retail Equipment 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 100 Temple Street

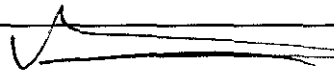
Bristol

Post town BS1 6AG

County / Region

Postcode See above

Signed



Date

5 March 2007

[†] 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.

MA Halley KPMG LLP 100 Temple Street

Bristol BS1 6AG United Kingdom

Tel +44 (0) 117 905 4000

DX number	DX 149280	DX exchange	DX 149280
	Bristol 29		Bristol 29

WEDNESDAY



A26

07/03/2007

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ

DX33050 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