

for the record

Change in situation or address of Registered Office

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Company Number

00913869

Company Name in full

COMPANY WALES CASH + CARRY NORTH

MD

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

Post town

LONG ACRES INDUSTRIAL

ESTATE

COSEHILI

WILLEWHALL

County / Region

WEST MIDLANDS Postcode

2 JP WY 13

Signed

Date

9/7/2002.

Please give the name, address, telephone number and, if available, a DX number and Evchange of



COMPANIES HOUSE CUMPANIES HOUSE

25/07/02 18/07/02

COMPANIES HOUSE

10/07/02

Form revised June 1998

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

A. F. BLAKEMORE AND SON LTD., JWGILES LONG ACRES INDUSTRIAL ESTATE ROSEHILL, WILLENHALL. WEST MIDLANDS, WV13 2JP 01902 366066 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.