

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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991764

Company Name in full THE GEORGE A. MOORE FOUNDATION

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

MITRE HOUSE

NORTH PARK

HARROGATE

County / Region

Post town

NORTH YORKSHIRE

Postcode H&1

5RX

Signed

Ll. Oldham

L. P. OLDHAM

ADDRESS AS ABOVE

MISS

DX number

Date

DX exchange Ex/ 211

e-director/ secretary/ administrator / administrative-receiver / liquidator / receiver manager / receiver

01423 724200

COMPANIES HOUSE

Form revised June 1998

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.

05/05/00

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.