

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

| | | |
|----------------------|----------------|--|
| Company Number | 01139205 | |
| Company Name in full | MINDEN LIMITED | |
| | | |
| | | |

New situation of registered office

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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 | WOODCOTE HOUSE, HARCOURT WAY,

MERIDIAN BUSINESS PARK

LEICESTER

Post town

County / Region

Postcode LE19 1WE

Signed

Date

01/06/2006

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

10/03

25/07/2006

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

NICK LOWE, SYTNER GROUP LIMITED, WOODCOTE HOUSE, HARCOURT WAY, MERIDIAN BUSINESS PARK, LEICESTER, **LE19 1WE** Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2