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

Change	in	situation	or	address of	Registered	Office
Vilalige	***	Situation	O1	uddicas oi	ricgistered	OHIOC

Company Number	1478123	
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Company Name in full |P

RG-SCHULTZ UK 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address FIRST FLOOR

731 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode LU1 3LU

Signed

DX number

Date

16 Feb 0

† a director / secretary /

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

† Please delete as appropriate.

16/02/2007 254 **COMPANIES HOUSE**

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

DX exchange

Tel

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 or LP - 4 Edinburgh 2

or