

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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HFP029	Company Number	1794529	
٠.	Company Name in full	PENTA WATFORD LIMITED	

New situation of registered office

NOTE:	Address	SUITE 3, RUSHMOOR COURT, CROXLEY BUSINESS PARK			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.		HATTERS LANE			
	Post town	WATFORD			
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the	County / Region	HERTFORDSHIRE	Postcode	WD18 8PY	

PO Box numbers only are not acceptable.

company at its previous registered office.

Signed

† Please delete as appropriate.

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.

Date 04 July 2000 UITE 3, RUSHMOOR COURT, CROXLEY BUSINESS PARK, HATTERS LANE, WATFORD, HERTFORDSHIRE, WD1 8YL Tel 01923 221144 DX number DX exchange



Form revised June 1998

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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