

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

Change in situation or address of Registered Office

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02221521

Company Name in full

BOWERFIELD HOUSE 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

WESTCOURT

LEEDS

GELDERD ROAD

Post town

County / Region

WEST YORKSHIRE

Postcode LS12 6DB

Signed

Date

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

Tel 0113 2382690

DX exchange

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

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03/09/2008 A46 COMPANIES HOUSE

DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ

WESTCOURT, GELDERD ROAD, LEEDS LS12 6DB

DX 33050 Cardiff

for companies registered in England and Wales

LISA WOLSTENCROFT C/O MMCG LTD

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

[†] Please delete as appropriate