

BLUEPRINT

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287

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02475325

Company Name in full

Cosack House Limited

Change in situation or address of Registered Office

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

Station House, 9-13 Swiss Terrace

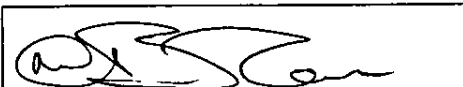
Post town

Swiss Cottage

County / Region

Postcode NW6 4RR

Signed



Date

05/08/08

† 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

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

79 New Cavendish Street, London, London, W1W 6XB

Tel 02074628074

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**or**

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

DX 235 Edinburgh

FRIDAY



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08/08/2008

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COMPANIES HOUSE