Package:

'Laserform'

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3041190

Company Name in full

Astley Holdings 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.

Address Whitley Way, Airfield Industrial Estate,

Post town Ashbourne

County / Region Derbyshire

Postcode

DE6 1LG

Signed

Balleatte

Date

Tadirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver_

14/1/97

† 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.

Garrett & Co Central House

47 St Paul's Street

Leeds L\$1 2TE

CIRQUAL\FO-00003.LFD Tel0113 241 6131 (Ref: MF.GB)

DX number 26444

DX exchange LEEDS PARK SQUARE

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh



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