



Companies House  
— for the record —

287

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Change in situation or address of Registered Office

Company Number

3065866

Company Name in full

Cellphones Direct 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

Chester Road

Preston Brook

Post town

Runcorn

County / Region

Cheshire

Postcode

WA7 3QA

Signed

*M Burgess*

Date

6-8-99

† 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~~

Mr M Burgess, Solicitor

260 Bath Road, Slough, Berkshire SL1 4DX

Tel (01753) 565407

DX number

DX exchange



A06 \*AN4P7J2I\* 221  
COMPANIES HOUSE 21/08/99

A12 \*AFLUY108\* 387  
COMPANIES HOUSE 07/08/99

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 DX 33050 Cardiff  
for companies registered in England and Wales  
or

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

DX 235 Edinburgh