



Change in situation or address of Registered Office

Company Number

13565924

Company Name in full

Red Box Design Group Limited

New situation of registered office

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	St Ann's Wharf
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112 Quayside

Post town	Newcastle upon Tyne
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County / Region Tyne & Wear

Postcode NE99 1SB

Signed

Date 28.11.06

† Please delete as appropriate.

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

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.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

Ref: JF/MH2/RED/32/23 / 4060945

Tel/Tel 0191 279 9000

DX number DX 61191 DX exchange Newcastle upon Tyne



A46 COMPANIES HOUSE

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01/12/2006

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

Companies House, Crown Way, Cardiff, CF14 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