

# 287

### Change in situation or address of Registered Office

**Company Number**

03565924

**Company Name in full**

RED BOX DESIGN 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 CENTRAL SQUARE SOUTH

ORCHARD STREET

Post town | NEWCASTLE UPON TYNE

County / Region

Postcode	NE1 3XX
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**Signed**

for and on behalf of Overseas Secretary Ltd  
J. Glendon. Date 3/1/02.

**Date** 3 / 1 / 02

† 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.

Authorized signatory of the secretariat

Eversheds

Sun Alliance House, 35 Mosley Street, Newcastle upon Tyne, NE1 1XX

Tel 0191 261 1661

DX number DX 61166      DX exchange Newcastle 20



**A09**  
**COMPANIES HOUSE**

0423  
08/01/02

Laserform International 12/99

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