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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

company at its previous registered office.

PO Box numbers only are not acceptable.

Company Number	3580800
Company Name in full	SHOPFITTINGS DIRECT LIMITED

New situation of registered office

NOTE:	Address	1st floor	SHELLEY STOCK HUTTER 7-10 CHANDOS STREET
The change in the situation of the registered office does		7 - 10 Chandos Street	LONDON W1G 9DQ TEL: 020 7323 6626
not take effect until the Registrar has registered this notice.	Post town		
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the	County / Region	London	Postcode W1G 9DQ

Signed	land from	Date	01/07/2006
† Please delete as appropriate.	† a director / secretary / auministra	tor / administrative receiver / lic	quidator / receiver manager / receiver
Please give the name, address, telephone number and, if available,	Shelley Stock Hutter, 1st floor, 7 - 10 Chandos Street, London W1G 9DQ		
a DX number and Exchange of the person Companies House should			
contact if there is any query.		Tel 020 7323 6626	
	DX number	DX exchange	

Registrar of Companies at:

for companies registered in England and Wates

A25 *AUZBFH3E* 156
COMPANIES HOUSE 14/07/2006

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

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the