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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3588356

Company Name in full

COMFORT DIRECT LIMITED



* F 2 8 7 0 F 1 0 *

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

COLMORE GATE, COLMORE ROW, BIRMINGHAM

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B2 2BN

Signed

Date

6/10/98

† 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.

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

GEORGE GREEN & CO.

195 HIGH STREET,, CRADLEY HEATH, WEST MIDLANDS, B64 5HW

REF: RMC.CADMANTel 01384 410410

DX number DX: 20,752 DX exchange CRADLEY HEATH

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



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COMPANIES HOUSE 30/10/98