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Change in situation or address of a Registered Office

Company Name: A & M TUNGSTEN POWDERS LIMITED

Company Number: **03674027**

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YDD4EL II

New Address Details

New Address: A&M MINERALS AND METALS LTD

17 DEVONSHIRE SQUARE LONDON EC2M 4SQ

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/12/2006 Authenticated: Yes (E/W)