

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

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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 The Orangery, Hesslewood Country Business Park,

Ferriby Road

Post town

Hessle

County / Region

East Yorkshire

Postcode HU13 0LH

Signed

Nachinnons

Date

28/02/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

Mackinnons, Solicitors, 14 Carden Place, Aberdeen AB10 1UR

LH - UKF.1.3 Tel 01224 632464

DX number AB34 DX exchange Aberdeen

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

DX 33050 Cardil

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

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Please delete as appropriate.