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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3849007

Company Name in full

KEYANI & SONS CIMITED

New situation of registered office

TE:

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

UNIT 23- 25, COBHAM BUSINESS CENTRE,

COBHAM ROAD, BORDESCEY GREEN

Post town

County / Region

BIRMINGHAM

WEST MIDLANDS

Postcode

B9 40P

DX 235 Edinburgh

Signed

† 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.



Form revised March 1995

ed Date (0/8/00

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

MSCCE
CHARTERPO COUUNTANTS
614-616 STRATFORD ROAD
BIRMINGHAM BIT 4BE
THE 0121 246 4661

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235