

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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4123146

Company Name in full

Tiles4Less Limited

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

Harmile House

54 St Marys Lane

Post town

Upminster

County / Region

Essex

Postcode

RM14 2QT

Signed

For THEYDON NOMINEES LTD

Date

12/12/00

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.

T **COMPANIES HOUSE** 19/12/00

Form revised June 1998

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

The Incorporation Corporation Limited,

25 Hill Road, Theydon Bois, Epping, Essex.

CM16 7LX

(01992) 812233

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, CF14 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 Edinburgh

[†] Please delete as appropriate.