

CHFP036

Change in situation or address of Registered Office

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

Company Number

4130929

Company Name in full

THE HERITAGE WINDOW COMPANY 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

16-19 COPPERFIELDS

SPITAL STREET

Post town

DARTFORD

County / Region

KENT

Postcode

DA1 2DE

Signed

Date

01/06/2006

† 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.

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

BARNES ROFFE LLP, CHARTERED ACCOUNTANTS

16-19 COPPERFIELDS, SPITAL STREET, DARTFORD, KENT, DA1 2DE

Tel 01322 275335

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE

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06/06/2006

For