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

Change in situation or address of Registered Office

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Com	panv	'Nu	mber

4266226

Company Name in full

4MATION 23 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 12 NICHOLAS STREET

Post town CHESTER

County / Region

Postcode (

CH1 2NX

Signed

ed Awhund

Date

20/8/02

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 June 1998

t - a director / secretary / artministrator / administrative receiver / liquidator / receiver manager / receiver

Andrew Smith 30 Osterley Park View Road, Hanwell, London W7 2HH

Tel 020 8579 9637

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.